



NOTICE OF PUBLIC MEETING

April 19, 2010
The Boardroom
The Museum of Contemporary Art
250 South Grand Avenue
Los Angeles, CA 90012
(213) 621-2766

9:00 a.m. – 4:00 p.m.

- I. **9:00** Call to Order M. Shriver, Chair
Introduction of MOCA representative (Welcome)
- II. Roll Call and Establishment of a Quorum M. Barber
- III. **Action** Approval of Minutes (**TAB K**) M. Shriver
- IV. Introduction of New Members (**TAB L**) M. Shriver
- V. **9:30 -** Strategic Planning Session T. Wolverton
1:30 (*See Consultant's Agenda and Materials*)

BREAK

- VI. **2:00** Chair's Report M. Shriver
- VII. Director's Report (**TAB M**) M. Johnson
- VIII. Finance Report/State Budget Update S. Heckes
- IX. Programs and Grants Update J. Talamantez
Action 1. State-Local Partnership Development Program (**TAB MC**)
- X. **2:20** Arts License Plate Campaign (**TAB N**) W. Turner
- XI. **3:30** Arts Legislation (**TAB O**) M. Johnson/M. Nielsen
- XII. **3:40** Creative Vitality Index Update (**TAB P**) P. Milich
- XIII. Public Comment (limited to two minutes per speaker)

XIV. Other Business

XV. **4:00** Adjournment

Please Note: A working lunch for Council Members will be delivered during the meeting

Notes:

1. All times indicated and the orders of business are approximate and subject to change.
2. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
3. Council meetings are open to the public and are held in barrier-free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations, please make your request no later than five (5) business days before the meeting. Please direct your request to the Executive Secretary, Diane Golling, at (916) 322-6335 or dgolling@cac.ca.gov.
4. Public testimony is time limited. Please make concise remarks.
5. **Meeting Contact – Mary Beth Barber (916) 322-6588 or 322-6555 mbarber@cac.ca.gov**