NOTICE OF PUBLIC MEETING
June 10, 2010
Santa Monica Museum of Art
2525 Michigan Avenue
Santa Monica, CA 90404
(310) 586-6488

9:30 a.m. – 3:00 p.m.

I. Call to Order ................................................................. M. Shriver, Chair

II. Roll Call and Establishment of a Quorum .............................. M. Barber

III. Action Approval of Minutes (TAB A) ..................................... M. Shriver

IV. Chair’s Report...................................................................... M. Shriver

V. Director’s Report (TAB B)...................................................... M. Johnson
   Arts Legislation Update

VI. Finance Report/State Budget Update..................................... S. Heckes
   End-of-Year Funds Report
   Discussion: Possible Future Expenditures

VII. Programs and Grants Update .............................................. J. Talamantez

FY 2009/10
Action 1. Creating Public Value (TAB C)
Action 2. Statewide Networks (TAB D)
Action 3. Poet Laureate (TAB E)
Action 4. Arts in Disabilities (TAB F)
Action 5. State/Local Partnership Development Program (TAB G)
Action 6. Distribution of Year-End Funds (TAB H)

FY – 2010-11
Action 1. Contractors’ Conference (TAB I)
Action 2. Artists in Schools (TAB J)

VIII. Presentation of Final Strategic Plan (TAB K) ......................... T. Wolverton

IX. Public Awareness Campaign– 2009/10 Summary (TAB L) ............ P. Milich
X. Arts License Plate Campaign………………………………………………………….. W. Turner
XI. Public Comment (limited to two minutes per speaker)
XII. Other Business
XIII. 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