



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**