NOTICE OF PUBLIC MEETING
September 21, 2010
The Salon – Second Floor
Museum of the African Diaspora (MoAD)
685 Mission Street
San Francisco, CA 94102
(415) 216-7612

10:00 a.m. – 4:00 p.m.

I. Call to Order ................................................................. M. Shriver, Council Chair
   Introduction and Welcome.................................Grace Stanislaus, Director of MoAD

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

VI. Finance Report (TAB C) .......................................................... S. Heckes
    2009/10 Year-End Report
    2010/11 Projected Expenditures

VII. 10:30 Grants and Special Initiatives Strategic Plan Issue 3 A .......... J. Talamantez
    1. Proposed Program Budget (TAB D)
    2. Poet Laureate Report (TAB E)
    
    Action 3. Poetry Out Loud (TAB F)
    Action 4. State/Local Partnership Program (TAB G)
    Action 5. Artists in Schools Program Amendments (TAB H)

VIII. Action California Cultural Data Project (TAB I) Issue 4 C ............... M. Nielsen

IX. 11:30 Million Plates Campaign (TAB J) Issue 1 B ............................... W. Turner

X. Public Awareness (TAB K) Issue 2 B ............................................. P. Milich
    Arts Day 2010
    Arts and Humanities Month (Council on the Humanities Project)
    Creative Vitality Index Issue 4 C

XI. Hiring of Arts Council Director Issue 3 C ................................ M. Alexander\M. Johnson
XII. 2:00 Council Committee Reports: Tracking the Strategic Plan (TAB L) S. Steinhauser

2:30 Committee Breakout Sessions

XIII. Public Comment (limited to two minutes per speaker)

XIV. Other Business

XV. 4:00 Adjournment in Memory of Helen Post, Paul Thiebaud and Stanley Williams (TAB M)

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