



AMENDED
NOTICE OF PUBLIC MEETING
November 10, 2010

South Coast Repertory
655 Town Center Drive
Costa Mesa, CA 92626
In the Nicholas Studio
(714) 708-5500

10:00 a.m. – 4:00 p.m.

- I. Call to OrderM. Shriver, Council Chair
Introduction and Welcome David Emmes, Producing Artistic Director
- II. Roll Call and Establishment of a Quorum M. Barber
- III. **Action** Approval of Minutes (**TAB N**) M. Shriver
- IV. Chair’s Report..... M. Shriver
- V. Director’s Report (**TAB O – Creative Vitality Index Report included**).....M. Johnson
- VI. Finance ReportS. Heckes
- VII. 10:30 Programs and Grants..... J. Talamantez
 - Action** 1. California Cultural Data Project (**TAB P**)
 - Action** 2. Poetry Out Loud (**TAB Q**)
 - 3. Programs Report (**TAB R**) — *M. Alexander\C. Jefferson*
 - Field Survey Results
 - Program Assessment Discussion — *A. Green*
 - Action** Grant Programs for Council Consideration
- 12:30 working lunch
- VIII. **Action** 12:45 Million Plates Campaign (**TAB S**) W. Turner
- IX. 1:15 Hiring of Arts Council Director (**TAB T**)M. Alexander\M. Johnson
- X. 3:00 Council Committee Reports: Tracking the Strategic Plan (**TAB U**) ..S. Steinhauser
- XI. 3:30 Public Comment (limited to two minutes per speaker)

- XII. CLOSED SESSION: Pursuant to Government Code §11126(a) to discuss/take action on personnel matters relating to selection of an interim director
- XIII. Other Business
- IV. 4:00 Adjournment

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