NOTICE OF PUBLIC MEETING
Friday, January 14, 2011
11:00 a.m. to 11:30 a.m.

The California Arts Council will meet via teleconference on January 14, 2011 at the following locations to discuss the Council’s search for a Director:

- The California African American Museum, 600 State Drive, Exposition Park, Los Angeles, California 90037.
- The California Arts Council, 1300 I Street, Suite 930, Sacramento, California 95814.

Members of the public may come to either location to listen to the meeting and may address the Council during a public comment period.

I. Call to Order .............................. M. Shriver, Council Chair
II. Roll Call and Establishment of a Quorum ................................. M. Barber
III. Update on Director Search .................................................. M. Alexander
IV. Public Comment
V. 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 this meeting. Please direct your request to the Executive Secretary, Diane Golling, at (916) 322-6335 or dgolling@cac.ca.gov.
4. Public testimony may be time limited. Please make concise remarks.

Meeting Contact – Diane Golling, (916) 322-6335 or 322-6555, dgolling@cac.ca.gov.