AMENDED NOTICE OF PUBLIC MEETING
January 26, 2011

Crocker Art Museum
216 O Street
Sacramento, CA 95814
(916) 808-0177

10:00 a.m. – 4:00 p.m.

I. Call to Order .................................................. M. Shriver, Council Chair
   Introduction and Welcome ............Lial Jones, Director, Crocker Art Museum

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 .................................................. M. Johnson

VI. Finance Report (TAB B) ........................................ S. Heckes

VII. Million Plates Campaign ........................................ W. Turner

VIII. Hiring of Arts Council Director ............................ M. Alexander\M. Shriver

12:30 working lunch – Director’s Awards

IX. 1:00 Programs and Grants ............................................. J. Talamantez

   Action

1. State/Local Development Program (TAB C)

2. Program Panel Pools (TAB D)

3. Grantee Presentations:
   State/Local Partners.......................Arts Council of Kern, J. Richardson-Parks
   Creating Public Value .......................La Raza Galeria Posada, M. Acosta
   Artists in Schools..........................Very Special Arts, A. Parente & K. Grace
   Poetry Out Loud (NEA-sponsored program)......E. Kuechler-Van Acker
   Statewide Networks......Alliance for California Traditional Arts, A. Kitchener

X. 2:30 Committee Reports: Tracking the Strategic Plan (TAB E)........S. Steinhauser

1. Arts in Education Convening Suggestions .......................... T. Lenihan

XI. State Tax Form Voluntary Arts Contribution Check-box (TAB F) ...S. Steinhauser
XII. 3:15  Public Comment (limited to two minutes per speaker)

XIII. CLOSED SESSION (if needed): Pursuant to Government Code §11126(a) to discuss/take action on personnel matters

XIV. Other Business

XV. 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