



**NOTICE OF PUBLIC MEETING  
June 15, 2011**

Hattox Hall  
Karen and Donald Cohn Education Center  
Conrad Prebys Theatre Center  
The Old Globe  
1363 Old Globe Way  
San Diego, CA 92101  
619.231.1941  
**10:00 a.m. – 5:00 p.m.**

- I. 10:00 Call to Order .....M. Shriver, Council Chair  
Welcome ..... Todd Schultz, The Old Globe
- II. Roll Call and Establishment of a Quorum ..... D. Golling
- III. Approval of Minutes (Discussion/Action) (**TAB 1**) ..... M. Shriver
- IV. Chair’s Report..... M. Shriver
- V. Education Leaders’ Institute Report ..... M. Shriver
- VI. Director’s Report .....M. Nielsen
- VII. Election of Vice-Chair (Discussion/Action) .....M. Alexander, A. Green
- VIII. Schedule Remaining 2011 Council Meetings (Discussion/Action) ..... M. Shriver
- IX. Arts License Plate Status Report..... W. Turner
- X. Committee Reports: Tracking the Strategic Plan (Discussion/Action)  
(**TAB 2**).....S. Steinhauser
- XI. 11:00 State of the States (**TAB 3**).....J. Katz, National Assembly of State Arts Agencies  
*working lunch*

- XII. Tax Check-off for the Arts (Voluntary Contribution Fund) Revenue  
(Discussion/Action) **(TAB 4)** .....S. Steinhauser
1. Budget Change Proposal to capture contribution revenue .....M. Nielsen
- XIII. Financial Report **(TAB 5)** .....S. Heckes
- XIV. Programs and Grants (Discussion/Action) ..... J. Talamantez
1. Program Awards Approvals – FY 2010/11 funding
    - (a) Statewide Networks **(TAB 6)**
    - (b) Creating Public Value **(TAB 7)**
    - (c) State/Local Partners – Technical Assistance **(TAB 8)**
  2. Proposed Programs Budget – FY 2011/12 **(TAB 9)**
  3. Program Award Approvals – FY 2011/12 funding
    - (a) Artists in Schools **(TAB 10)**
  4. Program Assessment Discussion Continued
  5. Program Concepts for Consideration **(TAB 11)**
- XV. Public Comment (limited to two minutes per speaker)
- XVI. 2:30 CLOSED SESSION Pursuant to Government Code §11126(a), to discuss/take action on personnel matters
- XVII. 4:30 Other Business (Discussion/Action)
- XVIII. 5:00 Adjournment in memory of Daniel Catán

**Notes:**

1. All times indicated and the orders of business are approximate and subject to change.
2. Any item listed on the Agenda is subject to possible Council action.
3. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
4. 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](mailto:dgolling@cac.ca.gov).
5. Public testimony is time limited. Please make concise remarks.
6. Meeting Contact – Marilyn Nielsen (916) 322-6404 or 322-6555 [mnielsen@cac.ca.gov](mailto:mnielsen@cac.ca.gov)