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.
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