NOTICE OF PUBLIC MEETING
September 14, 2011
10:00 a.m. to 4:00 p.m.

The Fisher Room
Asian Art Museum of San Francisco
200 Larkin Street
San Francisco, California 94102
(415) 581-3600

I. 10:00  Call to Order................................................................. M. Shriver, Council Chair
Welcome ....................................................................................... Asian Art Museum

II. Roll Call and Establishment of a Quorum ......................... D. Golling

III. Approval of Minutes from June 15, 2011 (TAB 12) .......... M. Shriver

IV. Approval of Minutes from June 22, 2011 (TAB 13) .......... M. Shriver

V. Chair’s Report ............................................................................. M. Shriver

VI. Director’s Report........................................................................ C. Watson

VII. Education Leaders’ Institute (ELI) Fall Summit................. M. Shriver

VIII. National Endowment for the Arts Research Grant Opportunity (TAB 14) .................................................. C. Watson

IX. Arts License Plate Status Report................................. W. Turner

X. Strategic Plan Committee Reports (TAB 15) ..................... S. Steinhauser

working lunch

XI. Tax Check-off for the Arts (TAB 16)................................. S. Steinhauser
1. 2011-12 Marketing Plan
2. Proposed Incentive Program
XII. Financial Report (TAB 17) ................................................................. S. Heckes

XIII. Programs and Grants ................................................................. M. Nielsen

   1. Proposed Programs Budget – FY 2011/12 (TAB 18)
   2. Program Awards Approval
      (a) Artists in Schools award recommendation (TAB 19)
      (b) State/Local Partners Program (TAB 20)
      (c) Poetry Out Loud (TAB 21)
   3. State/Local Partner Development Program (TAB 22)
      (a) Review of grant award to Art Pulse
         (f/k/a San Diego Fine Art Society)

XIV. Arts in Corrections Update................................................. A Robinson, L. Brooks

XV. Teaching Artist Support Collaborative (TASC) (TAB 23)......... T. Lenihan

XVI. Public Comment (limited to two minutes per speaker)

XVII. CLOSED SESSION Pursuant to Government Code §11126(a), to
discuss/take action on personnel matters

XVIII. Other Business

XIX. 4:30 Adjournment in Memory of Gilbert “Magú” Luján, June Wayne and Stephen
       De Staebler (TAB 24)

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