

NOTICE OF PUBLIC MEETING

November 17, 2011

10:30 a.m. to 5:00 p.m.

The Ocularium
California Museum of Photography
3824 Main Street
Riverside, CA 92501
(951) 827-4787

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| 1. | Call to Order Welcome by Jonathan Green, Director of ARTSblock | M. Shriver |
| 2. | Roll Call and Establishment of a Quorum | D. Golling |
| 3. | Riverside County Grantee Updates A. Riverside Arts Council B. Community Foundation of Riverside & San Bernardino Counties | P. Brien D. Foster |
| 4. | Approval of Minutes from September 14, 2011 (TAB O) | M. Shriver |
| 5. | Chair's Report | M. Shriver |
| 6. | Director's Report | C. Watson |
| 7. | Selection of Nominating Committee for 2012 Officers | M. Shriver |
| 8. | Selection of Dates for 2012 Council Meetings (TAB P) | C. Watson |
| 9. | CREATE the STATE Convening Report | T. Lenihan |
| 10. | <i>working lunch</i> | |
| 11. | Financial Report (TAB Q) | S. Heckes |
| 12. | Arts License Plate Campaign Status Report | W. Turner |
| 13. | 2010 Strategic Plan A. Committee Reports (TAB R) B. Agency/Business Sector Options [Issue#2 (b)] (TAB S) | S. Steinhauser |

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| 14. | Tax Checkoff for the Arts (Arts Council Fund) A. 2011-2012 Promotion Plan Update (TAB T) B. Incentive Program Update | S. Steinhauser |
| 15. | Programs and Grants A. Poetry Out Loud (TAB U) B. Creating Public Value Outcomes Report (TAB V) C. Teaching Artist Support Collaborative (TASC)(TAB W) | M. Nielsen M. Nielsen T. Lenihan |
| 16. | Public Comment (limited to two minutes per speaker) | |
| 17. | Other Business | |
| 18. | Adjournment in Memory of: (TAB X) A. Carol Neve Shiffman B. Norman Corwin C. Gilbert Cates | M. Shriver |

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 Administrative Assistant, 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