NOTICE OF PUBLIC MEETING
January 31, 2012
10:30 a.m. to 4:30 p.m.

THE CALIFORNIA MUSEUM
Conference Room
1020 O Street
Sacramento, CA 95814
916) 653-4255

I. Call to Order
Welcome by Executive Director, California Museum  M. Shriver
D. Moorehead

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

III. Approval of Minutes from November 17, 2011 (TAB 1)  M. Shriver

IV. Chair’s Report  M. Shriver

V. Director’s Report (TAB 2)  C. Watson

VI. California Cultural Data Project (TAB 3)
Status/Research Project/Guideline Approval  C. Watson/L. Gordon

VII. Election of 2012 Officers  C. Jefferson/T. Lenihan

VIII. Council Members’ Reports  M. Shriver

IX. working lunch

X. Report: The California Association for Music Education  R. Sperling

XI. Financial Report/ Governor’s Budget Update (TAB 4)  S. Heckes

XII. CREATE the State Status Report  T. Lenihan

XIII. Arts License Plate Campaign Launch  W. Turner/S. Watson

XIV. 2010 Strategic Plan
1. Committee Reports (TAB 5)  S. Steinhauser
XV. Tax Checkoff for the Arts (Arts Council Fund)  
   1. 2011-2012 Promotion Plan Update (TAB 6)  
   S. Steinhauser

XVI. Programs and Grants  
   1. Panel Pools (TAB 7)  
   M. Nielsen

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

VIII. Other Business

XIX. Adjournment in Memory of John Edward Buchanan (TAB 8)  
   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