

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

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|-------|---|-----------------------------|
| 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. | <i>working lunch</i> | |
| 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 |

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| 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) | |
| XVIII. | 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