NOTICE OF PUBLIC MEETING
June 26, 2012
10:30 a.m. to 5:00 p.m.

Intersection for the Arts
925 Mission Street #109
San Francisco, CA 94103
(415) 626-2787

1. Call to Order
   Welcome by Deborah Cullinan, Executive Director,
Intersection for the Arts
   W. Turner
   D. Cullinan

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

3. Approval of Minutes from April 4, 2012 (TAB A)
   W. Turner

4. Chair’s Report (TAB B)
   W. Turner

5. Director’s Report (TAB C)
   C. Watson

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

7. California Arts Council Revised Bylaws (TAB D)
   C. Watson

8. Council Members’ Reports
   W. Turner

9. Arts License Plate “Create a State” Status Report
   W. Turner

10. CREATE CA Status Report
    T. Lenihan

11. working lunch

12. 2010 Strategic Plan (TAB E)
    S. Steinhauser

13. Tax Checkoff for the Arts (Arts Council Fund) (TAB F)
    S. Steinhauser

...more...
14. Programs and Grants 2011-12:
   a. Year-End Fund Report/Funding Proposals (TAB G) S. Heckes
   b. Creating Public Value (TAB H) L. Arellano
   c. Statewide Networks (TAB I) L. Arellano
   d. State-Local Partnership Technical Assistance (TAB J) R. Lautz
   e. California Cultural Data Project Working Group S. Heckes
      Research Grants (TAB K)
   f. Arts & Accessibility Technical Assistance (TAB L) W. Cook

15. Programs and Grants 2012-13:
   a. Revised Program Budget (TAB M) S. Heckes
   b. Artists in Schools (TAB N) W. Cook


17. California Resale Royalty Act (TAB O) P. Milich
    C. Jefferson

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

19. Other Business

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

21. Adjournment in Memory of Ray Bradbury and Willie Middlebrook (TAB P) W. Turner

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