



NOTICE OF PUBLIC MEETING

**September 12, 2012
10:30 a.m. to 4:30 p.m.**

Bowers Museum
Fluor Gallery
2002 North Main Street
Santa Ana, CA 92706
714.567.3601

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| 1. | Call to Order | M. Shriver |
| | Welcome by Julie Lee, Bowers Museum and Richard Stein,
Arts Orange County | J. Lee
R. Stein |
| 2. | Roll Call and Establishment of a Quorum | D. Golling |
| 3. | Approval of Minutes from June 26, 2012 (TAB 18) | M. Shriver |
| 4. | Chair's Report | M. Shriver |
| 5. | Director's Report (TAB 19) | C. Watson |
| 6. | Council Members' Reports | M. Shriver |
| 7. | CREATE CA Status Report | T. Lenihan |
| 8. | Presentation on Theater Education | G. Jones |
| 9. | ^{12:00} <i>Lunch</i> | |
| 10. | 2010 Strategic Plan (TAB 20) | S. Steinhauser |
| 11. | Financial Report 2011-12 (TAB 21) | S. Heckes |
| 12. | Programs and Grants 2012-13: | S. Heckes |
| | 1. Grant Review and Approval | |
| | A. State-Local Partnership Program (TAB 22) | |
| | B. Poetry Out Loud (TAB 23) | |
| | C. Poet Laureate (TAB 24) | |
| 13. | Arts License Plate "Create a State" Status Report | W. Turner |
| 14. | Public Comment (limited to two minutes per speaker) | |

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| 15. | | CLOSED SESSION Pursuant to Government Code §11126(a), to discuss/take action on personnel matters | M. Shriver |
| 16. | | Other Business | |
| 17. | 4:15 | Adjournment in Memory of Lupe Ontiveros, Marvin Hamlisch and Hal David (TAB 25) | M. Shriver |
| 18. | 4:30 | Tour of The Wooden Floor | C. Watson |

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*