NOTICE OF PUBLIC MEETING
February 12, 2013
10:30 a.m. to 4:00 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 27, 2012 (TAB N)
   M. Shriver

IV. Chair’s Report
   M. Shriver

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

VI. Council Members’ Reports
   M. Shriver

VII. Election of 2013 Officers
   C. Jefferson/
   T. Lenihan

VIII. Financial Report/ Governor’s Budget Update (TAB P)
   S. Heckes

IX. Arts License Plate “Create a State” campaign update
   W. Turner

X. working lunch

XI. Center for Arts and Disabilities/UCLA (informational)
    O. Raynor

XII. Californians for the Arts (informational)
     B. Erickson

XIII. CREATE CA Status Report
      T. Lenihan

XIV. Teaching Artists Support Collaborative (TASC) (TAB Q)
     B. Taylor
     S. Klein

XV. 2010 Strategic Plan (TAB R)
     1. Issue Lead Reports
     C. Watson
XVI. Programs, Initiatives and Services
   1. Panel Pools (TAB S) P. Milich
   2. Statewide Networks (TAB T) C. Watson
   3. United States Artists (TAB U)

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

VIII. Other Business

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

XX. Adjournment in Memory of Mort Friedman (TAB V) Chair

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.