



NOTICE OF PUBLIC MEETING

April 30, 2013

9:30 a.m. to 5:00 p.m.

The Autry National Center
4700 Western Heritage Way
Los Angeles, CA 90027-1462
(323) 667-2000

www.theAutry.org

- | | | | |
|-------|-------|--|---------------------------|
| I. | 9:30 | Call to Order
Welcome by Rick West, President & C.E.O., The Autry | W. Aitken
R. West |
| II. | | Roll Call and Establishment of a Quorum | D. Golling |
| III. | | Approval of Minutes from February 12, 2013 (TAB A) | W. Aitken |
| IV. | 9:45 | Chair's Report | W. Aitken |
| V. | 10:15 | Director's Report (TAB B) | C. Watson |
| VI. | 10:30 | Council Members' Reports (TAB C) | W. Aitken |
| VII. | 10:45 | Arts License Plate "Create a State" campaign update | W. Turner |
| VIII. | 11:00 | Preliminary 2013/2014 Program Budget (TAB D) | S. Heckes
P. Milich |
| IX. | 11:15 | California Cultural Data Project (TAB E) | C. Watson |
| X. | | Other Business | W. Aitken |
| XI. | 11:30 | Adjournment in Memory of Edward Cazier
(TAB F) | W. Aitken |
| XII. | | <i>No-host lunch</i> | |
| XIII. | 1:00 | Strategic Plan "Listening Tour"—Public Comment | C. Watson
M. Rodriguez |

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.*