NOTICE OF PUBLIC MEETING
June 19, 2013
9:30 a.m. to 4:30 p.m.

WorldBeat Cultural Center
2100 Park Blvd.
San Diego, CA
(619) 230-1190 worldbeatcenter.org

I. Call to Order
Welcome to WorldBeat Cultural Center
W. Aitken

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

III. Approval of Minutes from April 30, 2013 (TAB G)
W. Aitken

IV. Chair’s Report
W. Aitken

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

VI. Council Members’ Reports
W. Aitken

VII. Committee Reports:
   a. Resource/Revenue Development (TAB I)
      A Green
      M. Barber
   b. Strategic Plan (TAB J)
      S. Steinhauser
      P. Milich
   c. Legislative Affairs (TAB K)
      W. Aitken
   d. Education (TAB L)
      T. Lenihan
      M. Barber
   e. Special Initiatives (TAB M)
      M. Alexander
      C. Jefferson
   f. Programs and Grants

      Programs and Grants 2012-2013:
      1. Year-End Fund Report (TAB N)
         S. Heckes
      2. Creating Places of Vitality (TAB O)
         L. Arellano
      3. Statewide Networks (TAB P)
         L. Arellano
      4. State-Local Partnership Technical Assistance (TAB Q)
         P. Milich
      5. Arts & Accessibility Technical Assistance (TAB R)
         P. Milich
      6. Technical Assistance/Special Projects (TAB S)
         S. Heckes
         P. Milich
Programs and Grants 2013-2014:
1. Program Budget (TAB T)  
   S. Heckes
2. Artists in Schools (TAB U)  
   P. Milich

VIII. Other Business  
   W. Aitken
IX. Adjournment in Memory of Carlos Villa (TAB V)  
   W. Aitken
X. 2:30 Strategic Plan “Listening Tour”—Public Comment  
   S. Steinhauser
   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@arts.ca.gov.
5. Public testimony is time limited. Please make concise remarks.