NOTICE OF PUBLIC MEETING
January 22, 2014
10:00 a.m. to 5:00 p.m.
California Department of Education
Room 1101 (State Board Room)
1430 N Street
Sacramento, CA 95814
(916) 319-0794

I. Call to Order
Welcome by Tom Torlakson, State Superintendent of Public Instruction

II. Roll Call and Establishment of a Quorum

III. Approval of Minutes from November 20, 2013 (TAB K)

IV. Chair’s Report

V. Director’s Report (TAB L)

VI. Election of 2014 Officers

VII. Financial Report/Governor’s Budget Update (TAB M)

VIII. 2014 Strategic Plan Review and Adoption (TAB Mc)

IX. Strategic Plan Assignments and Timeline (TAB N)

X. The Speaker’s Jump Start Funds for the Arts
   1. Budget and Expenditures to Date (TAB O)
   2. Creative California Communities – guidelines (TAB P)
   3. JUMPStARTS – guidelines (TAB Q)
   4. Arts on the Air – program outline (TAB R)
   5. Discussion of remaining funds

XI. Programs, Initiatives and Services
   1. 2014 Panel Pools (TAB S)
   2. Timeline of Council Decisions on Program Funding (TAB T)
3. 2013-14 Programs Budget and Expenditures to Date (TAB U)
4. Teaching Artist Support Collaborative 2013-14 Funding (TAB V)
5. Technical Assistance Augmentation for State-Local Partnership and Statewide Networks Grantees (TAB W)

XII. Arts License Plate Voucher Program Funding A. Green
XIII. Public Comment (limited to two minutes per speaker) Chair
XIV. Other Business
XV. CLOSED SESSION Pursuant to Government Code §11126(a), to discuss/take action on personnel matters Chair
XVI. Adjournment in Memory of Richard Dedeaux and Carmen Zapata (TAB X)

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 diane.golling@arts.ca.gov.
5. Public testimony is time limited. Please make concise remarks.