



**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<br>Welcome by Tom Torlakson, State Superintendent of Public Instruction   | W. Aitken                    |
| II.   | Roll Call and Establishment of a Quorum   | D. Golling                   |
| III.  | Approval of Minutes from November 20, 2013 ( <b>TAB K</b> )   | W. Aitken                    |
| IV.   | Chair's Report  | W. Aitken                    |
| V.    | Director's Report ( <b>TAB L</b> )  | C. Watson                    |
| VI.   | Election of 2014 Officers   | M. Alexander<br>C. Jefferson |
| VII.  | Financial Report/Governor's Budget Update ( <b>TAB M</b> )  | S. Heckes                    |
| VIII. | 2014 Strategic Plan Review and Adoption ( <b>TAB Mc</b> )   | S. Steinhauser               |
| IX.   | Strategic Plan Assignments and Timeline ( <b>TAB N</b> )  | C. Watson<br>S. Steinhauser  |
| X.    | The Speaker's Jump Start Funds for the Arts<br>1. Budget and Expenditures to Date ( <b>TAB O</b> )<br>2. Creative California Communities – guidelines ( <b>TAB P</b> )<br>3. JUMPStARTS –guidelines ( <b>TAB Q</b> )<br>4. Arts on the Air – program outline ( <b>TAB R</b> )<br>5. Discussion of remaining funds | W. Aitken                    |
| XI.   | Programs, Initiatives and Services<br>1. 2014 Panel Pools ( <b>TAB S</b> )<br>2. Timeline of Council Decisions on Program Funding ( <b>TAB T</b> )  | M. Alexander<br>C. Jefferson |

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 ( <b>TAB X</b> )                       | 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 [diane.golling@arts.ca.gov](mailto:diane.golling@arts.ca.gov).
5. Public testimony is time limited. Please make concise remarks.