

NOTICE OF PUBLIC MEETING**April 23, 2014****9:30 a.m. to 5:00 p.m.**

School of Arts & Culture at the
Mexican Heritage Plaza
1700 Alum Rock Avenue
San Jose, CA 95116
(408) 794-6240

1. Call to Order W. Aitken
Welcome by Tamara Alvarado, Executive Director, School of
Arts & Culture at the Mexican Heritage Plaza
2. Roll Call and Establishment of a Quorum D. Golling
3. Approval of Minutes from January 22, 2014 **(TAB 26)** W. Aitken
4. Chair's Report W. Aitken
5. Director's Report **(TAB 27)** C. Watson
6. Strategic Plan Progress Review and Committee Reports **(TAB 28)** S. Steinhauser
7. Public Comment (limited to two minutes per speaker) W. Aitken
8. One-time \$2M Programs Fund W. Aitken
 - a. Budget and Expenditures to Date **(TAB 29)**
 - b. Status of Competitive Grants Programs **(TAB 30)**
 - c. JUMPStArts Program:
 - (1) Advisory Panel Recommendations **(TAB 31)**
 - (2) Review of Applications
9. Other Business
10. CLOSED SESSION Pursuant to Government Code §11126(a), to W. Aitken
discuss/take action on personnel matters
11. Adjournment W. Aitken

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.*
6. *A working lunch will be delivered for the Council Members and staff. No lunch break will be taken.*