

NOTICE OF PUBLIC MEETING**August 28, 2014****9:30 a.m. to 4:00 p.m.**

Grand Central Art Center
California State University, Fullerton
125 No. Broadway, Santa Ana, CA 97201
714.567.2733

- | | | |
|-------|--|---|
| I. | Call to Order | W. Aitken |
| | Welcome by John Spiak, Director, Grand Central Art Center | J. Spiak |
| II. | Roll Call and Establishment of a Quorum | D. Golling |
| III. | Approval of Minutes from June 17 and 18, 2014 (TAB 15) | W. Aitken |
| IV. | Public Comment (limited to two minutes per speaker) | W. Aitken |
| V. | Chair's Report | W. Aitken |
| VI. | Director's Report (TAB 16) | C. Watson |
| | a. Panel Process: Considerations for the Future (TAB 17) | C. Watson |
| | b. Executive Summary of Survey to the Field (TAB 18) | C. Watson
S. Steinhauser |
| VII. | Chair's Proposal to Revisit 2013-14 Creative California Communities Applications (TAB 19) | W. Aitken |
| VIII. | Public Comment (limited to two minutes per speaker) | W. Aitken |
| IX. | Programs and Grants 2014-2015 | M. Alexander |
| | a. Programs and Grants Committee Report and Recommendations (TAB 20) | C. Jefferson
W. Aitken
C. Watson
S. Heckes |
| X. | Other Business | W. Aitken |
| XI. | 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.*