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
   Welcome by John Spiak, Director, Grand Central Art Center
   W. Aitken
   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)
   a. Panel Process: Considerations for the Future (TAB 17)
   b. Executive Summary of Survey to the Field (TAB 18)
   C. Watson
   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
    a. Programs and Grants Committee Report and Recommendations
       (TAB 20)
       M. Alexander
       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.