

NOTICE OF PUBLIC MEETING
October 6, 2014
10:30 a.m. to 4:00 p.m.

 Yerba Buena Center for the Arts
 701 Mission Street
 San Francisco, CA 94103
 (415) 978-2787

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| 1. | Call to Order | W. Aitken |
| | Welcome by Deborah Cullinan, Yerba Buena Center for the Arts | D. Cullinan |
| 2. | Roll Call and Establishment of a Quorum | D. Golling |
| 3. | Approval of Minutes from August 28, 2014 (TAB 14) | W. Aitken |
| 4. | Chair's Report | W. Aitken |
| 5. | Director's Report (TAB 15) | C. Watson |
| 6. | Public Comment (limited to two minutes per speaker) | W. Aitken |
| 7. | Reports by California County Superintendents Educational Services Association/Turnaround Arts CA: Creativity at the Core, Turnaround Arts | S. Anderberg
T. Lenihan |
| 8. | 2014-15 Program Priorities, Program Direction and Funding Allocation (TAB 16) | W. Aitken |
| 9. | Applicant Process and Advisory Panels | R. Wyman |
| 10. | Programs and Grants 2014-15 | C. Jefferson |
| | a. Artists in Schools (TAB 17) ACTION ITEM | |
| | b. State-Local Partnership Program (TAB 18) ACTION ITEM | |
| | 1) Technical assistance recommendation (TAB 19) ACTION ITEM | |
| | c. Poetry Out Loud (TAB 20) ACTION ITEM | |
| | d. Outreach & Thought Leadership Committee: Convening Implementation Proposal (TAB 21) | S. Steinhauser
C. Coppola |
| 11. | Public Comment (limited to two minutes per speaker) | W. Aitken |
| 12. | CLOSED SESSION Pursuant to Government Code §11126(a), to discuss/take action on personnel matters | W. Aitken |
| 13. | Other Business | W. Aitken |
| 14. | 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.*