

NOTICE OF PUBLIC MEETING

January 27, 2015

10:00 a.m. to 4:00 p.m.

California State Library
Stanley Mosk Library and Courts Building, Room 500
914 Capitol Mall
Sacramento, CA 95814
(916) 654-0266

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| I. | ^{10:00} Call to Order
Welcome by Greg Lucas, State Librarian | W. Aitken |
| II. | Roll Call and Establishment of a Quorum | D. Golling |
| III. | Approval of Minutes from November 14, 2013 (TAB 1) | W. Aitken |
| IV. | Chair's Report | W. Aitken |
| V. | Director's Report (TAB 2) | C. Watson |
| VI. | Public Comment | W. Aitken |
| VII. | ^{10:55} PAH Nation "Arts in California" PSA | C. Coppola |
| VIII. | ^{11:10} Financial Report/Governor's Budget Update (TAB 3) | S. Heckes |
| IX. | ^{11:15} Protocol for Applying for Grants (TAB 4) | R. Wyman |
| X. | ^{11:30} Status Report: San Jose Public Will Pilot (TAB 5) | S. Steinhauser |
| XI. | ^{12:00} Programs and Initiatives:
1. 2015 Panel Pools (TAB 6)
2. 2014-15 Programs Calendar (TAB 7)
3. Capacity Building (TAB 8)
4. SLPP Veterans' Initiative (TAB 9)
5. Student Voices (TAB 10)
6. China Cultural Exchange Initiative (TAB 11)
7. Touring & Presenting ad hoc Policy Panel (TAB 12)
8. Online Convenings Update (TAB 13) | W. Aitken |

XII.	2:45	Arts License Plate Voucher Program Update (TAB 14)	M. Barber
XIII.	2:55	Public Comment (limited to two minutes per speaker)	W. Aitken
XIV.	3:15	Election of 2015 Officers	C. Jefferson W. Turner
XV.		Other Business	Chair
XVI.	3:30	CLOSED SESSION Pursuant to Government Code §11126(a), to discuss/take action on personnel matters	Chair
XVII.	4:00	Adjournment in Memory of Robert Stearns and Chitresh Das (TAB 15)	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.
5. Public testimony is time limited. Please make concise remarks.