NOTICE OF PUBLIC MEETING
April 21, 2015
11:30 a.m. to 5:30 p.m.
Arte Américas
1630 Van Ness Ave, Fresno, CA 93721
(559) 266-2623

1. 11:30 Call to Order
   Welcome by Arte Américas
   Welcome by Fresno Arts Council

2. 11:50 Presentation: Performances by Roosevelt School of the Arts Mariachi, directed by Taylor Ledak, and Ke’Lea Wilkins accompanied by Sherah Moore
   B. Bullwinkel
   Visual and Performing Arts Coordinator, Fresno County Office of Education

3. 12:00 Roll Call and Establishment of a Quorum
   D. Golling

4. 12:05 Approval of Minutes from January 27, 2015 (TAB 16)
   D. Harris

5. 12:10 Chair’s Report (TAB 17)
   Welcome of New Members
   D. Harris

6. 12:30 Director’s Report (TAB 18)
   C. Watson

7. 12:45 Council Member Updates and Reports (3 min. each)
   D. Harris

8. 1:05 Presentation: Arts Business Coalition and Spark! initiative
   B. Bullwinkel

9. 1:25 Strategic Plan Progress Review and Committee Reports (TAB 19)
   S. Steinhauser
   C. Watson

10. 1:45 Public Comment (may be limited to two minutes per speaker)
    D. Harris
11. 2:15  **Presentation:** Western States Arts Federation (WESTAF)  
      A. Radich  
      Executive Director, WESTAF

12. 2:45  2015 Panel Pool Additions (TAB 20)  
      D. Harris

13. 2:55  Panel Recommendations:  
      D. Harris
      a. Professional Development and Capacity Building  
         (TAB 21)
      b. JUMPStArts Program (TAB 22)

14. 3:00  Building Public Will for the Arts (funding increase request for Inter-Agency Agreement with City of San Jose)  
      C. Watson  
      S. Steinhauser

15. 3:15  Funding Request (Sponsorship) for support of national convening of Grantmakers in the Arts (TAB 23)  
      C. Watson

16. 3:25  Programs Discussion  
      M. Alexander  
      K. Gallegos

17. 3:45  **Presentation:** Alliance for California Traditional Arts, Including Select Performances and an Update on Arts in Corrections in the Central Valley  
      A. Kitchener  
      Executive Director, Alliance for California Traditional Arts

18. 4:30  Overview of the Bagley-Keene Open Meeting Act (TAB 25)  
      C. Watson

19. 4:40  Council Member Questions and Ideas  
      D. Harris

20. 5:00  Agenda Items for Future Meetings  
      D. Harris

21. 5:20  Adjournment in memory of Susan O’Malley (TAB 26)  
      D. Harris

**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.*
IT IS FURTHER NOTICED

That members of the California Arts Council will dine together at Oggi Cosi si Mangia, a public establishment, from 7:00 p.m. until approximately 9:00 p.m. The restaurant is located at 1110 N. Van Ness Avenue, Fresno, CA 93728.