NOTICE OF PUBLIC MEETING
January 28, 2016
9:30 a.m. to 3:30 p.m.
Verge Center for the Arts
625 S Street, Sacramento, CA 95811
(916) 448-2985

1. 9:30 Call to Order
   Welcome by Liv Moe, Executive Director, Verge Center for the Arts
   Introduction/Welcome of New Staff
   D. Harris
   L. Moe
   C. Watson

2. 9:40 Roll Call and Establishment of a Quorum
   D. Golling

3. 9:45 Screening: Communications Campaign Videos (1, 2, 3) (TAB 17)
   C. Fitzwater

4. 10:05 Approval of Minutes from December 2, 2015 (TAB 18)
   D. Harris

5. 10:10 Chair’s Report (TAB 19)
    D. Harris

6. 10:20 Director’s Report (TAB 20)
    C. Watson

7. 10:30 Overview: Arts-in-Corrections (TAB 21)
    M. Barber

8. 10:40 Report from the Field: Arts-in-Corrections
    L. Brooks
    A. Robinson

9. 11:00 Report from the Field: Alliance for California Traditional Arts
    A. Kitchener

10. 11:20 Committee Reports (TAB 22)
    D. Harris

11. 11:50 Financial Report/Governor’s Budget Update (TAB 23)
    I. Branaman

12. 12:00 Public Comment (may be limited to 2 minutes each)
    D. Harris

13. 12:30 Screening: Communications Campaign Videos (4, 5, 6)
    C. Fitzwater

14. 12:50 Election of 2016 Officers
    P. Beasley
    S. Oliver
    M. Alexander
    K. Gallegos
    S. Gilbride

15. 1:00 Programs:
    a. State-local Partnership Program Guidelines (TAB 24)
    b. 2016 Panel Pools (TAB 25)
    c. Updated Programs Calendar (TAB 26)
    d. Programs Evaluation Update
16. 1:20 Strategic Plan Progress Report (TAB 27)  
S. Steinhauser  
C. Fitzwater

17. 2:00 Status Report: San Jose’s Building Public Will for the Arts Project (TAB 28)  
S. Steinhauser  
C. Watson

18. 2:10 Council Member Reports  
D. Harris

19. 2:30 CLOSED SESSION Pursuant to Government Code §11126(a), to discuss/take action on personnel matters  
D. Harris

20. 3:15 Other Business  
D. Harris

21. 3:30 Adjournment: In Memoriam (TAB 29)  
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.