

NOTICE OF PUBLIC MEETING**Thursday, June 16, 2016****9:00 a.m. to 4:30 p.m.****East Bay Center for the Performing Arts****339 11th St****Richmond, CA 94801****(510) 234-5624**

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| 1. | 9:00 | Call to Order
Welcome of new Council Member Juan Devis
Welcome from East Bay Center | D. Harris
J. Simmons |
| 2. | 9:30 | Roll Call and Establishment of a Quorum | CAC staff |
| 3. | 9:35 | Presentation: Performance by Local Artist | D. Harris |
| 4. | 9:45 | Approval of Minutes from April 22, 2016 (TAB 12) | D. Harris |
| 5. | 9:50 | Chair's Report (TAB 13) | D. Harris |
| 6. | 10:00 | Director's Report (TAB 14) | C. Watson |
| 7. | 10:15 | Panel Recommendations:
a. Creative California Communities (TAB 15)
b. Cultural Pathways (TAB 16)
c. Local Impact (TAB 17)
d. Veterans Initiative in the Arts (TAB 18)
e. Professional Development and Consulting (TAB 19) | S. Gilbride
Panel Chairs |
| 8. | 12:45 | Honoring of Retiring Staff Members | C. Watson |
| 9. | 1:00 | Public Comment (may be limited to two minutes per speaker) | D. Harris |
| 10. | 1:45 | 2015-16 Programs Budget Recap (TAB 20) | A. Kiburi
S. Gilbride |
| 11. | 2:00 | 2016-17 Panel Recommendations: Artists in Schools (TAB 21) | S. Gilbride
Panel Chair |

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| 12. | 2:30 | 2016-17 Program Update: Poetry Out Loud (TAB 22) | S. Gilbride |
| 13. | 2:45 | 2016-17 Program Guidelines: State-Local Partnership (TAB 23) | S. Gilbride |
| 14. | 3:00 | Update: Arts in Corrections | A. Kiburi |
| 15. | 3:15 | Committee Reports (TAB 24) | D. Harris |
| 16. | 3:45 | Council Member Updates and Reports (2 min. each) | D. Harris |
| 17. | 4:15 | Agenda Items for Future Meetings | D. Harris |
| 18. | 4:30 | Adjournment | 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 Deputy Director, Ayanna Kiburi, at (916) 322-6376 or ayanna.kiburi@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.