

**NOTICE OF PUBLIC MEETING****Thursday, September 22, 2016  
9 a.m. to 3 p.m.****The Monday Club  
1815 Monterey St.  
San Luis Obispo, CA 93401  
(805) 544-2013**

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|----|-------|--|-----------------------------------|
| 1. | 9:00  | Call to Order<br>Welcome from ARTS Obispo                                | D. Harris<br>A. Tahti<br>P. Sonda |
| 2. | 9:10  | Performance by Local Artist  |                                   |
| 3. | 9:20  | Roll Call and Establishment of a Quorum                                  | M. Moscoso                        |
| 4. | 9:25  | Approval of Minutes from June 16, 2016 <b>(TAB A)</b>                    | D. Harris                         |
| 5. | 9:30  | Chair's Report <b>(TAB B)</b>  | D. Harris                         |
| 6. | 9:40  | Director's Report <b>(TAB C)</b>   | C. Watson                         |
| 7. | 9:50  | Introduction of Grant Allocation Recommendations from Programs Committee | L. Baza<br>P. Beasley             |
| 8. | 10:00 | Grant Programs Budget Allocation 2016-2017                               | A. Kiburi                         |
|    |       | a. Existing Grant Programs Allocation Rationale <b>(TAB D)</b>           | S. Gilbride                       |
|    |       | b. New Pilot Grant Programs Allocation Rationale <b>(TAB E)</b>          |                                   |
|    |       | c. Proposed Grant Programs Budget <b>(TAB F)</b>                         |                                   |
|    |       | d. Grant Programs Guidelines for Council Approval <b>(TAB G)</b>         |                                   |
|    |       | i. Artists Activating Communities  |                                   |

- ii. Artists in Schools
  - iii. Creative California Communities
  - iv. Local Impact
  - v. Professional Development and Consulting
  - vi. Statewide and Regional Networks
9. 12:20 Lunch: Closed Session (Personnel) D. Harris
  10. 1:05 Grant Programs 2016-2017: Voting Items S. Gilbride
    - a. State-Local Partnership Program (**TAB H**)
    - b. Art & Accessibility Technical Assistance (**TAB I**)
    - c. Poetry Out Loud (**TAB J**)
  11. 1:35 Grant Programs 2016-2017: Informational Update S. Gilbride
    - a. Programs Calendar Draft (**TAB K**)
    - b. Call for Panelists (**TAB L**)
  12. 1:45 Performance by Local Artist
  13. 2:00 Public Comment (may be limited to 2 minutes per speaker) D. Harris
  14. 2:30 Council Member Updates and Reports (3 minutes each) D. Harris
  15. 2:45 Agenda Items for Future Meetings D. Harris
  16. 3:00 Adjournment: In memory of Juan Gabriel and Bobby Hutcherson (**TAB M**) 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 Analyst, Mariana Moscoso, at (916) 322-6335 or [mariana.moscoso@arts.ca.gov](mailto:mariana.moscoso@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.