NOTICE OF PUBLIC MEETING—Closed Session
May 10, 2017
9:00 a.m. to 4:00 p.m.

The Members of the California Arts Council will convene telephonically to discuss and vote on the agenda items below. The meeting is a closed session at the following locations:

Mingei International Museum
1439 El Prado
San Diego, CA 92101
(619) 239-0003

KCET
2900 W. Alameda Ave., Suite 500
Burbank, CA 91505
(747) 201-5762

1. 9:00 Call to Order           D. Harris
2. 9:00 Roll Call and Establishment of a Quorum  M. Moscoso
3. 9:05 Briefing on the application review process  A. Radich
4. 9:55 Review of the criteria established for the selection of finalists  A. Radich
5. 10:10 Council study session during which members individually review the applications
6. 10:20 Consideration of moving applicants to new categories  D. Harris
A. Radich
7. 12:00 Working lunch
8. 12:30 Review of all of the “A” category applications (10-15 minutes each)  D. Harris
A. Radich
9. 2:30 Process #1 to reduce the “A” list in number  D. Harris
A. Radich
10. 3:00 Process #2 to arrive at a list of applicants to invite for interviews  D. Harris
A. Radich
11. 3:30 Review of the upcoming interview process  A. Radich
12. 3:55 Observations  
D. Harris

13. 4:00 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. A working lunch will be delivered for the Council Members and staff. No lunch break will be taken.