

## NOTICE OF PUBLIC MEETING

June 7, 2017  
10:30 a.m. to 3:00 p.m.

Sebastopol Center for the Arts  
282 S. High Street  
Sebastopol, CA 95472  
(707) 829-4797

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|-----|-------|---|---|
| 1.  | 10:30 | Call to Order<br>Welcome from Creative Sonoma and Sebastopol Center for the Arts  | D. Harris<br>K. Madsen                            |
| 2.  | 10:40 | Roll Call and Establishment of a Quorum   | M. Moscoso  |
| 3.  | 10:45 | Performance by Local Artist   |   |
| 4.  | 10:55 | Approval of Minutes from May 9, 2017 ( <b>TAB M</b> )   | D. Harris   |
| 5.  | 11:00 | Chair's Report ( <b>TAB N</b> )   | D. Harris   |
| 6.  | 11:10 | Interim Director's Report ( <b>TAB O</b> )  | A. Kiburi   |
| 7.  | 11:20 | Panel Recommendations 2016-2017— <i>Voting Items</i><br>a. Arts and Public Media ( <b>TAB P</b> )<br>b. JUMP StArts ( <b>TAB Q</b> )<br>c. Reentry through the Arts ( <b>TAB R</b> )<br>d. Research in the Arts ( <b>TAB S</b> )<br>e. Veterans Initiative in the Arts ( <b>TAB T</b> ) | L. Baza<br>P. Beasley<br>S. Gilbride<br>A. Kiburi |
| 8.  | 1:00  | Panel Recommendations 2017-2018— <i>Voting Item</i><br>Artists in Schools - Engagement ( <b>TAB U</b> )   | S. Gilbride                                       |
| 9.  | 1:20  | Legislative Toolkit   | K. Margolis                                       |
| 10. | 1:40  | Informational Update on State Public Art Projects ( <b>TAB V</b> )  | C. Fitzwater                                      |
| 11. | 2:00  | Public Comment (may be limited to 2 minutes each)   | D. Harris   |

12. 2:30 Council Member Updates

D. Harris

13. 3:00 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. *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.*