

NOTICE OF PUBLIC MEETING

**Tuesday, September 19, 2017
9 a.m. to 4 p.m.**

**California African American Museum
600 State Dr.
Los Angeles, CA 90037
(213) 744-7432**

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|----|-----------------|--|--------------------------|
| 1. | 9:00
10 min | Call to Order
Welcome from California African American Museum | D. Harris |
| 2. | 9:10
15 min | Museum Tour | C. Montoya |
| 3. | 9:25
5 min | Roll Call and Establishment of a Quorum | L. Barcena |
| 4. | 9:30
10 min | Approval of Minutes from June 7 and July 10, 2017 (TAB 11) | D. Harris |
| 5. | 9:40
20 min | Introduction of 2017-2018 Programs Budget from Programs Committee | L. Baza
P. Beasley |
| 6. | 10:00
15 min | Grant Programs Overviews (TAB 12) | A. Kiburi
S. Gilbride |
| 7. | 10:15
10 min | Proposed Programs Budget—Voting Item (TAB 13) | L. Baza
P. Beasley |
| 8. | 10:25
10 min | Programs Informational Updates:
a. Programs Calendar (TAB 14)
b. Panelist Call Update | A. Kiburi
S. Gilbride |
| 9. | 10:35
2:20 h | Programs Guidelines—Voting Items
a. Standard Changes to Guidelines (TAB 15)
b. Artists Activating Communities (TAB 16) | A. Kiburi
S. Gilbride |

- c. Arts Education (Artists in Schools, Extension and Exposure) (TAB 17)
- d. Cultural Pathways (TAB 18)
- e. JUMP StArts (TAB 19)
- f. Professional Development (TAB 20)

10.	12:55 60 min	Grant Program Allocations—Voting Item a. State Local Partnership (TAB 21) b. Poetry Out Loud (TAB 22)	S. Gilbride J. Bonillo J. Miller
11.	1:55 20 min	Chair’s Proposals and Director’s Report (TAB 23)	D. Harris
12.	2:15 40 min	Legislative Overview for Council	K. Margolis
13.	2:55 25 min	Public Comment (may be limited to 2 minutes per speaker)	D. Harris
14.	3:20 30 min	Council Member Updates and Reports (3 minutes each)	D. Harris
15.	3:50 10 min	Adjournment: In memory of Ebony McKinney and Dr. James Catterall (TAB 24)	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, Lariza Barcena, at (916) 322-6335 or lariza.barcena@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.