

NOTICE OF PUBLIC MEETING

**Thursday, January 25, 2018
10 a.m. to 4:00 p.m.**

**OC Music & Dance Center
17620 Fitch Ave., Suite 160
Conference Room A&B
Irvine, CA 92614
(949) 386-8336**

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| 1. Call to Order
Welcome from venue | D. Harris
R. Stein |
| 2. Performance (TBA) | |
| 3. Roll Call and Establishment of a Quorum | L. Barcena |
| 4. Approval of Minutes from November 30, 2017 (TAB 1) | D. Harris |
| 5. Chair's Report (TAB 2) | D. Harris |
| 6. Director's Remarks | A. Bown-Crawford |
| 7. Council Verbal Bios | D. Harris |
| 8. Deputy Director's Report (TAB 3)
a) Budget Overview
b) F.Y. 2016-2018 Grant Actuals | A. Kiburi |
| 9. Public Comment (may be limited to 2 minutes per speaker) | |
| 10. <i>Voting Item</i> : Approval of Professional Development Grant Ranking and Awards (TAB 4) | J. Bonillo |
| 11. <i>Voting Item</i> : Spring 2018 Panel Pool Additions (TAB 5) | A. Kiburi |
| 12. Break: Council Members Paperwork | |
| 13. Cultural Pathways Grantee Presentation | TBA |

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| 14. <i>Discussion Items (TAB 6)</i> | D. Harris |
| a) Grant Matching Fund and Budget Requirements | |
| b) Fiscal Sponsor Requirement | |
| 15. <i>Voting Items:</i> | J. Devis |
| 1. Nomination and Election of 2018 Chair | |
| 2. Nomination and Election of 2018 Vice Chair | |
| 16. <i>Update Items: Keep Arts in Schools Voluntary Contribution Fund and Arts License Plate (TAB 7)</i> | C. Fitzwater |
| 17. Legislative Overview for Council - Part III | K. Margolis |
| 18. Future Agenda Items | D. Harris |
| 19. <i>Voting Item: Council Meeting Calendar</i> | N. Lindo |
| 20. 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, 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.