NOTICE OF PUBLIC MEETING
Wednesday, January 30, 2019
9:00 a.m. to 4:00 p.m.

Garcia Center for the Arts
536 West 11th Street
San Bernardino, CA 92310
(909) 888-6400

1. Call to Order
   N. Lindo
   Welcome from Arts Connection
   Welcome from Garcia Center for the Arts
   J. Kane
   E. Garcia

2. Acknowledgment of Tribal Land and Tribal Representative
   A. Bown-Crawford
   K. Gallegos

3. Roll Call and Establishment of a Quorum
   L. Barcena

4. Approval of Minutes from December 6 Council Meeting (TAB 1)
   N. Lindo

5. Chair's Report (TAB 2)
   N. Lindo

6. Director's Report (TAB 3)
   A. Bown-Crawford

7. Committee Updates
   Brief updates from committees reporting out on recent meetings.
   a. Equity Committee (TAB 4)
      N. Lindo
   b. Legislative Committee (TAB 5)
      K. Gallegos
   c. Strategic Planning Committee (TAB 6)
      J. Devis
      D. Harris

8. Public Comment (may be limited to 2 minutes per speaker*)
   N. Lindo
9. Committee Updates
Brief updates from committees reporting out on recent meetings.

d. Programs Allocation Committee
L. McGuinness

e. Programs Policy Committee
L. Baza

f. Innovations and Aspirations Committee
N. Lindo

10. Grantee Presentation: Noah Purifoy Foundation
NPF is an AIS-EXP grantee. Its mission is to preserve and maintain the site Noah Purifoy developed in Joshua Tree, California as a permanent cultural center and sculpture park open to the public.

J. Lewis

11. Voting Item: Professional Development Staff Panel Recommendations (TAB 7)
Council will vote to approve the panel recommendations and award amounts for the FY 18-19 Professional Development Grant Program.

S. Gilbride

Council will vote to give staff the authority to make revisions, fine tune and publish the guidelines for the pilot fellowship grant program Administering Organization guidelines.

L. Baza

Staff will educate the Council on status of the Reentry Through The Arts’ evaluation so far.

S. Gilbride

14. Voting Item: Council Bylaws (TAB 10)
As presented by the Governance committee. The Council will vote on proposed changes and updates to the Council Bylaws.

D. Harris
L. McGuinness

15. Break: Council Members Paperwork

16. Partner & Networks Grantee Meeting Report
Report-out on December 10 & 11, 2018 convening of State-Local Partner and Statewide & Regional Networks grantees.

A. Bown-Crawford
C. Fitzwater

17. Presentation: CAC Budget Overview
Staff will review the entire CAC budget including the 2018 one-time budget augment.

A. Kiburi
18. **Voting Item: Panel Pool Approval (TAB 11)**
A. Kiburi

Council will review and vote on additions to the pool of possible review panelists.

19. **Presentation: Government Alliance on Race Equity (GARE)**
A. Kiburi

Staff will present on the Capitol Cohort pilot program facilitated by the Health in All Policies Task Force, and its influence on the agency’s racial equity efforts and plans for implementation.

20. **Public Comment (may be limited to 2 minutes per speaker*)**
N. Lindo

21. **Future Agenda Items**
N. Lindo

Opportunity for all Council members to submit requests for future agenda items.

22. **Adjournment (TAB 12)**
N. Lindo

Meetings adjourn in honor of members of the creative community whose lives were recently lost, as acknowledged by the Chair.

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**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. *Members of the public utilizing language translation will be granted additional time as needed.*
6. A working lunch will be delivered for the Council Members and staff. No lunch break will be taken.