



Strengthening arts, culture,
and creative expression as the
tools to cultivate a better
California for all.

Gavin Newsom, **Governor**
Jonathan Moscone, **Executive Director**
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PUBLIC MEETING AGENDA

October 27, 2022

10:00 AM – 3:30 PM

Public meeting access will be provided
online at

<https://arts.ca.gov/about/council-meetings/>

10:00 AM	1. Call to Order	L. Gonzáles-Chávez
10:05 AM	2. Acknowledgment of Tribal Land	A. Kiburi
10:10 AM	3. Roll Call and Establishment of a Quorum	K. Margolis
10:15 AM	4. Chair’s Report	L. Gonzáles-Chávez
10:25 AM	5. Voting Item: Council Minutes Minutes from Previous Council Meeting <ul style="list-style-type: none">September 15, 2022 <i>The Council will review and vote on the minutes from the September 15, 2022 Council meeting.</i>	L. Gonzáles-Chávez
10:35 AM	6. Public Comment Two forms of public comment will be offered: <ul style="list-style-type: none">Written comments will be accepted online prior to and during the Council meetingLive comments will be accepted during this agenda item in the meeting via Zoom or phone. Live public comment may be limited to 2 minutes per person. Access and instructions will be provided at https://arts.ca.gov/about/council-meetings/	K. Margolis
11:05 AM	7. Voting Item: Grant Programs Allocations <i>Council will discuss and vote on the recommendations from the Allocations Committee for the Arts Administrators Pipeline Fellowship and Individual Artist Fellowship.</i>	L. Gonzáles-Chávez V. Estrada

11:30 AM	8. Discussion Item: Proposed Grants for 2023 <i>Council will discuss and vote on the recommendations from the Programs Policy Committee for proposed grant programs for 2023.</i>	J. Evans A. Israel
12:00 PM	BREAK	
12:45 PM	9. 2022 Grant/Contracts Allocation Summary <i>CAC Deputy Director will provide a summary of the 2022 grant allocations for Grant Cycle A and B.</i>	A. Kiburi
1:00 PM	10. Council Committee Updates 1. Equity Committee- Share results from Equity Assessment workgroups 2. Strategic Framework Committee- Updates on work to draft objectives for the Strategic Framework Aspirations 3. Legislative Committee- Updates on Leg visits to Cultural Districts	L. Gonzáles-Chávez C. Montoya G. Clarke R. Messina Captor P. Mercado C. Montoya L. Gonzáles-Chávez
2:00 PM	11. Public Comment Two forms of public comment will be offered: <ul style="list-style-type: none"> • Written comments will be accepted online prior to and during the Council meeting • Live comments will be accepted during this agenda item in the meeting via Zoom or phone. Live public comment may be limited to 2 minutes per person. Access and instructions will be provided at https://arts.ca.gov/about/council-meetings/	L. Gonzales- Chavez
2:30 PM	12. Voting Item: Changes to the Council By-Laws <i>Council will discuss and vote on the recommendations from the Governance Committee changes to the Council By-Laws regarding Chair appointments to Council committee vs. Ad Hoc committees.</i>	E. Gavin V. Estrada
2:45 PM	13. Call for Nominations <i>Council will call for nominations for the Council Chair and Vice Chair seats.</i>	E. Gavin V. Estrada
3:00 PM	14. Future Agenda Items Roll Call	L. Gonzales- Chavez
3:15 PM	15. In Memoriam	C. Montoya
3:30 PM	16. Adjournment	L. Gonzáles-Chávez

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. A brief mid-meeting break may be taken at the call of the Chair.

4. *The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).*
5. *Per Executive Order N-29-20, the Council Meeting will be held via teleconference. There will be no physical meeting location in order to comply with public health guidelines. If you need additional reasonable accommodations, please make sure you request no later than October 21, 2022 at 5 pm. Please direct your request to the Public Affairs Specialist, Kimberly Brown, at kimberly.brown@arts.ca.gov.*
6. *Public comment instructions will be provided at <https://arts.ca.gov/about/council-meetings/>.*
7. *Arts and cultural organizations or coalitions that wish to be scheduled on an upcoming agenda must submit a request to info@arts.ca.gov outlining a synopsis of their work and their purpose for inclusion at a Council meeting. All requests will be sent to the Council Chair for consideration and may or may not be accepted and subsequently scheduled.*