



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

Gavin Newsom, Governor
Danielle Brazell, Executive Director
2750 Gateway Oaks Drive, Suite 300, Sacramento CA 95833
(916) 322-6555 | www.arts.ca.gov

NOTICE OF PUBLIC MEETING CALIFORNIA ARTS COUNCIL MEETING

Friday, August 14, 2026

10:00 A.M. – 4:00 P.M.

On Location/Virtual Hybrid Meeting

Marin Shakespeare Company
514 Fourth Street
San Rafael, CA 94901

Online meeting access will be provided at:

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

ASL Interpretation will be provided via Zoom.

Interpretación simultánea en español – transmisión de audio por Zoom.

10:00 A.M.	1. Call to Order	N. Miner
10:00 A.M. (3 min)	2. Roll Call and Establishment of Quorum	N. Miner
10:03 A.M. (2 min)	3. Land and Peoples Acknowledgement • Theresa Harlan , founder and director of the Alliance for Felix Cove Born in San Francisco (SF), Theresa Harlan is blessed with two families who shaped and informed her self-knowledge as an Indigenous woman. By birth, she is Jemez and Kewa Pueblo of New Mexico. Theresa is the daughter of her adopted parents Elizabeth Campigli Harlan (Támal-ko/Coast Miwok) and John Harlan (Euro-American). As an advocate for Indigenous ancestral lands and the director of the Alliance, she works to rematriate her mother's Felix family home at Point Reyes National Seashore. She's worked in the arts for 38 years as an art curator, writer, NEA and SF Arts Commission review panelist, and former CAC arts administrator of the Traditional Folk Arts and Artist Fellowship programs.	T. Harlan

10:05 A.M. (5 min)	4. Opening Remarks & Community Agreements	N. Miner
10:10 A.M. (5 min)	5. Welcome Remarks <i>Lesley Currier, managing director of the Marin Shakespeare Company</i> <i>Tracy Bays-Boothe, managing director of the Marin Cultural Association</i>	L. Currier T. Bays-Boothe
10:15 A.M. (5 min)	6. Chair's Report	R. Messina Captor
10:20 A.M. (5 min)	7. Executive Director's Report	D. Brazell
10:25 A.M. (5 min)	8. VOTING ITEM: Minutes from Previous Meetings <i>Council will vote to approve the following minutes:</i> <i>Council Meeting – June 26, 2026</i>	N. Miner
10:30 A.M. (50 min)	9. VOTING ITEM: FY26-27 Allocations <i>The Allocations Committee will present their recommendations for the FY26-27 Grant Cycle.</i> <i>Presentation (10 min)</i> <i>Public Comment (20 min)</i> <i>Discussion (20 min)</i>	N. Miner P. Mercado
11:20 A.M. (30 min)	10. STAFF PRESENTATION: Cultural Districts <i>Programs staff will present an overview of the California Cultural Districts program.</i> <i>Staff Presentation (15 min)</i> <i>Discussion (15 min)</i>	G. Rosado A. Rubin Morgan Schaufler, Director of Strategic Partnerships, Youth in Arts
11:50 A.M. (10 min)	BREAK	

12:00 P.M. (30 min)	11. STAFF PRESENTATION: Impact Projects <i>Programs staff will present an overview of the Impact Projects grant program.</i> • <i>Staff Presentation (15 min)</i> • <i>Discussion (15 min)</i>	N. Peeples L. Giovanini Kathryn Bates, Del Sol Performing Arts Organization
12:30 P.M. (45 min)	12. CONSULTANT PRESENTATION: Native American Artist Grant Program (KAI) <i>Stephen Valliere, MPH, Project Director at Kauffman & Associates, Inc., will present on the Native American Artist grant program.</i> • <i>Presentation (15 min)</i> • <i>Discussion (30 min)</i>	E. Gollub C. Casillas
1:15 P.M. (30 min)	WORKING LUNCH	
1:45 P.M. (50 min)	13. DISCUSSION: Programs to Open • <i>Presentation (10 min)</i> • <i>Discussion (40 min)</i>	C. Duarte V. Estrada
2:35 P.M. (15 min)	14. DISCUSSION: Ad Hoc 50th Anniversary Arts Awards • <i>Presentation (5 min)</i> • <i>Discussion (10 min)</i>	A. Israel L. Goodwin
2:50 P.M. (45 min)	15. General Public Comment <i>Two forms of general public comment will be offered:</i> 1) <i>Comments will be accepted during the meeting in person or over Zoom.</i> 2) <i>Written comment submissions will also be accepted online prior to and up through 5 p.m. on the second business day following the close of the meeting.</i> <i>Live public comments may be limited to two minutes per person and 45 minutes in total, as allowed by Bagley-Keene.</i>	Q. Moore



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3:35 P.M. (5 min)	16. In Memoriam	N. Miner
3:40 P.M. (15 min)	17. Open Council Discussion	N. Miner
3:55 P.M. (5 min)	18. Closing Remarks <i>Call for agenda items for October 23, 2026</i>	N. Miner
4:00 P.M. (5 min)	19. Adjournment	N. Miner

**Agenda items included within this public notice may be added, removed or altered until 10 days prior to meeting time.*

- 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. Public meetings held featuring a virtual/Zoom component will include online Spanish and ASL interpreters whenever possible. Should you need additional reasonable accommodation, please make sure you request no later than August 10, 2026 at 5 p.m. Please direct your request to 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>.*