

## NOTICE OF PUBLIC MEETING

**Friday, October 24, 2025**

**10:00 A.M. – 2:30 P.M.**

### On Location/Hybrid Meeting

San Bernardino County Museum  
2024 Orange Tree Lane  
Redlands, CA 92374

**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.	<b>1.</b> Call to Order	R. Messina Captor
10:00 A.M. (3 min)	<b>2.</b> Roll Call and Establishment of Quorum	C. Gutierrez
10:03 A.M. (2 min)	<b>3.</b> <a href="#">Land and Peoples Acknowledgement</a>	G. Clarke
10:05 A.M. (1 min)	<b>4.</b> Community Agreements	R. Messina Captor L. Goodwin
10:06 A.M. (5 min)	<b>5.</b> Opening Remarks	R. Messina Captor
10:11 A.M. (9 min)	<b>6.</b> Welcome by: Alejandro Gutierrez Chavez, Arts Connection <i>Executive Director</i> David Myers, Director of San Bernardino County Museum	A. Gutierrez Chavez D. Myers
10:20 A.M. (5 min)	<b>7.</b> Chair's Report	R. Messina Captor
10:25 A.M. (5 min)	<b>8.</b> Executive Director's Report	D. Brazell

10:30 A.M. (5 min)	<b>9. VOTING ITEM: MINUTES</b>  <i>The Council will vote to approve the following minutes:</i> <ul style="list-style-type: none"> <li>• Council Meeting – September 26, 2025, Hybrid</li> </ul>	R. Messina Captor
10:35 A.M. (10 min)	<b>10. STAFF PRESENTATION: PROGRAMS DATA OVERVIEW</b>	R. Ratzkin
10:45 A.M. (60 min)	<b>11. VOTING ITEM: PROGRAMS POLICY RECOMMENDATION (PROGRAMS TO OPEN IN FY 26-27)</b>  <i>Programs Policy Committee will provide recommendations to the Council on the policy recommendations for FY 2026-2027</i> <ul style="list-style-type: none"> <li>• Presentation (20 min)</li> <li>• Public Comment (20 min)</li> <li>• Discussion (20 min)</li> </ul>	G. Clarke C. Duarte
11:45 A.M. (20 min)	<b>12. VOTING ITEM: 50<sup>th</sup> ANNIVERSARY LOGO</b> The Ad Hoc 50 <sup>th</sup> Anniversary Committee will provide recommendations to the Council on proposed logos to vote on <ul style="list-style-type: none"> <li>• Presentation (5 min)</li> <li>• Public Comment (5 min)</li> <li>• Discussion (10 min)</li> </ul>	R. Messina Captor N. Miner
12:05 P.M. (30 min)	<b>WORKING LUNCH</b>	
12:35 P.M. (15 min)	<b>13. DISCUSSION &amp; PRESENTATION: REPORT OUT ON CAC'S CURRENT STRATEGIC FRAMEWORK AND RFP FOR NEXT PLAN</b> <ul style="list-style-type: none"> <li>• Presentation (5 min)</li> <li>• Discussion (10 min)</li> </ul>	R. Hirabayashi D. Keehn

12:50 P.M. (45 min)	<b>14. General Public Comment</b>  <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 10 a.m. on the second business day following the close of the meeting.</i>  <i>Live public comments will be limited to three minutes per person and 45 minutes in total, as allowed by Bagley-Keene.</i>	C. Gutierrez
1:35 P.M. (45 min)	<b>15. DISCUSSION: COMMITTEE REPORTS</b> <ul style="list-style-type: none"> <li>• Ad Hoc 50<sup>th</sup> Anniversary</li> <li>• Ad Hoc 50<sup>th</sup> Anniversary Fundraising &amp; Sponsorships</li> <li>• Ad Hoc Partnerships Committee</li> <li>• Legislative Committee</li> </ul>	R. Messina Captor N. Miner  R. Stein  L. Goodwin  R. Messina Captor R. Stein
2:20 P.M. (5 min)	<b>16. In Memoriam</b>	L. Goodwin
2:25 P.M. (5 min)	<b>17. Closing Remarks</b> <i>Call for agenda items for December 12, 2025, Council Meeting – Visalia</i>	R. Messina Captor
2:30 P.M.	<b>18. Adjournment</b>	R. Messina Captor



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

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Danielle Brazell, Executive Director  
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*\*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 accommodations, please submit your request no later than October 20 at 5 p.m. Please direct your request to the Public Affairs Specialist, Kimberly Brown, at [kimberly.brown@arts.ca.gov](mailto: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](mailto: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.*