



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

Gavin Newsom, **Governor**
Anne Bown-Crawford, **Executive Director**
1300 I Street, Suite 930, Sacramento, CA 95814
(916) 322-6555 | www.arts.ca.gov

PUBLIC MEETING AGENDA

Thursday, October 21, 2021
10:00 AM – 3:20 PM

Public meeting access will be provided online at
<https://arts.ca.gov/about/council-meetings/>

10:00a - 10:05a	1. Call to Order	L. Gonzáles-Chávez
10:05a - 10:10a	2. Acknowledgment of Tribal Land	A. Bown-Crawford
10:10a - 10:15a	3. Roll Call and Establishment of a Quorum	K. Margolis
10:15a - 10:25a	4. Chair's Report	L. Gonzáles-Chávez
10:25a - 10:35a	5. Director's Report	A. Bown-Crawford
10:35a - 10:40a	6. Voting Item: Approval of Minutes from Previous Council Meeting • September 22, 2021	L. Gonzáles-Chávez
10:40a - 11:10a	7. Public Comment Two forms of public comment will be offered: - 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/	K. Margolis
11:10a - 11:15a	Brief Break	
11:15a - 1:10p	8. Voting Item: Allocations Committee recommendations on the 2022 funding structure and projected allocations for each grant program will be discussed and voted on through a facilitated process that will walk through the recommendations and the Decision Support Tool. TAB D	D. Harris K. Gallegos Discussion facilitated by Dr. Tamu Green, CEO, Equity and Wellness Institute

1:10p - 2:10p	Meal Break	
2:10p - 2:25p	9. Committee Updates <ul style="list-style-type: none"> • Governance: Requests for Nominating Committee Members • Equity: Committee Data Evaluation and Visioning 	J. Moscone K. Gallegos C. Montoya
2:25p - 2:40p	10. Update on California Creative Corps Pilot Program: Implementation Plan	A. Bown-Crawford
2:40p - 3:10p	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. <p>Access and instructions will be provided at https://arts.ca.gov/about/council-meetings/</p>	K. Margolis
3:10p - 3:15p	12. Future Agenda Items Roll Call	L. Gonzáles-Chávez K. Margolis
3:15p - 3:20p	13. In Memoriam	K. Gallegos
3:20p	14. 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 18, 2021 at 5 pm. Please direct your request to the Public Affairs Specialist, Kimberly Brown, at (916) 322-6413 or 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.