

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 | Street, Suite 930, Sacramento, CA 95814 (916) 322-6555 | www.arts.ca.gov

## PUBLIC MEETING AGENDA

March 3, 2022 10:00 AM – 2:15 PM

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

10:00 AM	1. Call to Order	L. Gonzáles-Chávez
10:05 AM	2. Acknowledgment of Tribal Land	A. Bown-Crawford
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. Director's Report	A. Bown-Crawford
10:35 AM	<ol> <li>Voting Item: Approval of Minutes from Previous Council Meeting • January 5, 2022</li> </ol>	L. Gonzáles-Chávez
10:45 AM	<ul> <li>7. Public Comment Two forms of public comment will be offered: <ul> <li>Written comments will be accepted online prior to and during the Council meeting</li> <li>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.</li> </ul> </li> <li>Access and instructions will be provided at <ul> <li>https://arts.ca.gov/about/council-meetings/</li> </ul> </li> </ul>	K. Margolis
11:15 AM	8. Voting Item: Approval of panelists pool for 2022	A. Kiburi
11:30 AM	<ol> <li>Discussion Item: Discussion on grant allocations for Cycle A awards</li> </ol>	A. Kiburi

11:50 AM	<ul><li>9. Committee Update:</li><li>Legislative Committee</li></ul>	J. Moscone C. Montoya
12:00 PM	<ul> <li>10. Voting Item: Approval of Cycle B Guidelines New</li> <li>Programs: <ul> <li>Folk and Traditional Arts</li> <li>Arts and Accessibility</li> </ul> </li> <li>Returning Programs: <ul> <li>Statewide and Regional Networks</li> <li>Individual Artist Fellowships</li> <li>Administrators of Color Fellowship</li> <li>Technical Assistance: Cultural Pathway</li> </ul> </li> </ul>	L.Gonzáles-Chávez C. Montoya
1:00 PM	Break	
1:30 PM	<ul> <li>11. Voting Item: Approval of Cycle B Guidelines (cont.) Creative Youth Development Funded Programs: <ul> <li>Artist in Schools</li> <li>Artists in Schools-Exposure</li> <li>Arts Integration Training</li> <li>JUMP StArts</li> <li>Creative Youth Development (formally Youth Arts Action)</li> </ul> </li> </ul>	L.Gonzáles-Chávez C. Montoya
1:50 PM	12. Update on California Creative Corps Pilot Program: Community Panel meetings/Guidelines development	A. Bown-Crawford
1:55 PM	13. Future Agenda Items Roll Call	L. Gonzáles-Chávez K. Margolis
2:05 PM	14. In Memoriam	C. Montoya
2:15 PM	15. 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 February 25, 2022 at 5 pm. Please direct your request to the Public Affairs Specialist, Kimberly Brown, at <u>kimberly.brown@arts.ca.gov</u>.
- 6. Public comment instructions will be provided at <u>https://arts.ca.gov/about/council-meetings/</u>.
- 7. Arts and cultural organizations or coalitions that wish to be scheduled on an upcoming agenda must submit a request to <u>info@arts.ca.gov</u> 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.