



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

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

PUBLIC MEETING AGENDA
August 18, 2022
10 AM – 4:10 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 - TAB A	L. Gonzáles-Chávez
10:25 AM	5. Acting Executive Director’s Report - TAB B	A. Kiburi
10:30 AM	6. Voting Item: Minutes from Previous Council Meeting <ul style="list-style-type: none"> • July 28, 2022 - TAB C 	L. Gonzáles-Chávez
10:40 AM	7. 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
11:10 AM	8. Voting Item: Allocations Committee Recommendations for Funding Cycle B Grantees -TAB D Allocations Committee will present allocations formulas for the Statewide and Regional Networks, Folk and Traditional Arts, CA Creative Corps and Cultural Pathways - Technical Assistance grant programs for a vote.	L. Gonzáles-Chávez
11:40 AM	BREAK	

11:50 AM	<p>9. Voting Item: Programs Policy Committee Recommendations on Clarification of Fiscal Sponsor Policy- TAB E</p> <ul style="list-style-type: none"> • Program Policy Committee will present their recommendations on how the fiscal sponsor policy will be clarified. • Committee will present a recommendation to approve a grantee requesting a fiscal sponsor change exception. 	L. Gonzáles-Chávez
12:00 PM	<p>10. Scansion / WolfBrown Evaluation Presentation - TAB F</p> <ul style="list-style-type: none"> • Field Scan and Business Process Report 	L. Gonzáles-Chávez S. Acevedo A. Brown J. Carnwath
1:00 PM	LUNCH BREAK	
1:45 PM	<p>11. Scansion/ WolfBrown Evaluation Presentation (cont.) – TAB F</p> <ul style="list-style-type: none"> • Executive Summary and Portfolio Review • Questions and Answers • Council Discussion 	S. Acevedo A. Brown J. Carnwath L. Gonzáles-Chávez V. Estrada
3:15 PM	<p>12. Public Comment</p> <p>Two forms of public comment will be offered:</p> <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
3:45 PM	13. Future Agenda Items	L. Gonzáles-Chávez
4:00 PM	14. In Memoriam	C. Montoya
4:10 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 August 11, 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.