



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

Wednesday, September 22nd, 2021
10:00 AM – 3:00 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 - 10:20a	3. Roll Call and Establishment of a Quorum	A. Bown-Crawford
10:20a - 10:30a	4. Chair's Report	L. Gonzáles-Chávez
10:30a - 10:35a	5. Director's Report Questions and Answers	A. Bown-Crawford
10:35a - 11:05a	6. Voting Item: Approval of Minutes from Previous Council Meetings • July 20, 2021 • August 25th, 2021	L. Gonzáles-Chávez
11:05a - 11:20a	7. Committee Updates: <ul style="list-style-type: none"> • Legislative • Governance • Strategic Framework 	C. Montoya J. Moscone S. Gatti
11:20a - 11:50a	8. 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

11:50a - 12:45a	9. Voting Item: Programs Policy Committee recommendations for grant programs and the schedule for the release of those programs in the 2022 grant year.	L. González-Chávez J. Evans
12:45p- 1:30p	Break	
1:30p - 1:50p	10. Voting Item: Allocations Committee recommendations for 2021 Individual Artist Fellowship grant	D. Harris K. Gallegos
1:50p- 2:00p	11. Update on California Creative Corps Pilot Program: Implementation Plan	A. Bown-Crawford
2:00p- 2:20p	12. Voting Item: Equity Committee recommendations on Race Equity statement and criterion requirements for 2022 grant guidelines	C. Montoya K. Gallegos
2:20p - 2:40p	13. Public Comment Two forms of public comment will be offered: - Written comments will be accepted online prior to and during the Council meeting - Live comment 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
2:40p – 2:45p	14. Discussion - 2021 meeting dates Finalize the date for the October Council meeting.	L. González-Chávez
2:45p- 2:50p	15. Future Agenda Items	L. González-Chávez
2:50p - 3:00p	16. In Memoriam	K. Gallegos
3:00p	17. Adjournment	L. González-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 September 16, 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.