



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

January 5, 2022
11:30 AM – 3:20 PM

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

11:30 AM	1. Call to Order	L. Gonzáles-Chávez
11:35 AM	2. Acknowledgment of Tribal Land	A. Bown-Crawford
11:45 AM	3. Roll Call and Establishment of a Quorum	K. Margolis
12:00 PM	4. Chair's Report	L. Gonzáles-Chávez
12:15 PM	5. Director's Report	A. Bown-Crawford
12:30 PM	6. Voting Item: Approval of Minutes from Previous Council Meeting • December 7, 2021	L. Gonzáles-Chávez
1:00 PM	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
1:15 PM	8. Discussion: The Equity committee will lead a discussion and share their proposed edits to the State-Local Partner guidelines that include requiring an Equity Assessment.	C. Montoya
1:45 PM	9. Voting Item: Programs Policy committee will present the 2022 State-Local Partner and Arts & Cultural Organizations General Operating Relief guidelines for approval.	J. Evans L. Gonzáles-Chávez

2:00 PM	10. Committee Updates: • Legislative Committee	J. Moscone C. Montoya
2:15 PM	11. Update on California Creative Corps Pilot Program: Community Panel meetings	V. Estrada C. Montoya
2:30 PM	12. 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
3:00 PM	13. Future Agenda Items Roll Call	L. González-Chávez K. Margolis
3:10 PM	14. In Memoriam	L. González-Chávez
3:20 PM	15. 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 December 31, 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.*