

NOTICE OF PUBLIC MEETING

**February 5, 2020
10 am- 5:30 pm**

**The Brickhouse Gallery & Art Complex
2837 36th Street
Sacramento, CA 95817
(916) 475-1240**

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|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 1. | Call to Order
Welcome from Venue | N. Lindo
B. Range |
| 2. | Acknowledgment of Tribal Land | A. Bown-Crawford
K. Gallegos |
| 3. | Roll Call and Establishment of a Quorum | L. Barcena |
| 4. | Approval of Minutes from December 5, 2019 Council Meeting (TAB J) | N. Lindo |
| 5. | Public Comment (may be limited to 2 minutes per speaker*) | N. Lindo |
| 6. | Chair's Report (TAB K) | N. Lindo |
| 7. | Director's Report (TAB L) | A. Bown-Crawford |
| 8. | <i>Discussion Item:</i> FY 20-24 Cultural Districts Program (TAB M)
Council will discuss the policy and allocations for the Cultural Districts Program for the fiscal years of 2020 to 2024. | Programs Policy Committee |
| 9. | <i>Voting Item:</i> Strategic Framework (TAB N)
Council will vote to adopt the final strategic framework as presented by the Strategic Planning Committee. | J. Galli
D. Harris |
| 10. | Presentation: New California Employment Laws and a Recommendation Based on the Needs of the Field Californians for the Arts (CFTA) Executive Director Julie Baker | J. Baker |

will explain the employment law changes (California Supreme Court decision, Dynamex Operations West, Inc. v. Superior Court, and AB5, effective January 1, 2020) and the concerns of and impact to the arts sector.

11. Break: Council Members Paperwork L. Barcena

12. *Voting Items:*

Council will vote to approve the grant award amounts and total allocations as presented by the Program Allocations Committee for each of the following grant programs individually.

a) Programs Allocations Funding Recommendations (**TAB O**) Programs Allocations Committee

b) Arts and Public Media (**TAB P**) J. Miller & L. Herrick

c) Arts Education – Exposure (**TAB Q**) J. Miller & S. Winlock

d) Organizational Development (**TAB R**) J. Miller

13. Public Comment (may be limited to 2 minutes per speaker*) N. Lindo

14. *Voting Items (Continued):*

Council will vote to approve the grant award amounts and total allocations as presented by the Program Allocations Committee for each of the following grant programs individually.

e) Professional Development (**TAB S**) J. Miller

f) Reentry Through the Arts (**TAB T**) J. Miller & G. Garth

g) State-Local Partnership (**TAB U**) J. Miller & H. Krishnan

15. Adjournment (TAB V)

N. Lindo

Meetings adjourn in honor of members of the creative community whose lives were recently lost, as acknowledged by the Chair.

Notes:

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. *The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).*
4. *Council meetings are open to the public and are held in barrier-free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations, please make your request no later than five (5) business days before the meeting. Please direct your request to the Administrative Analyst, Lariza Barcena, at (916) 322-6335 or lariza.barcena@cac.ca.gov.*
5. *Public testimony is time limited. Please make concise remarks. *Members of the public utilizing language translation will be granted additional time as needed.*
6. *A working lunch will be delivered for the Council Members and staff. No lunch break will be taken.*