

**NOTICE OF PUBLIC MEETING****March 13, 2017****3 p.m. to 4 p.m.**

The Members of the California Arts Council will convene telephonically to discuss and vote on the agenda items below. The public may observe and comment upon the proceedings at any of the following locations:

California Arts Council  
1300 I Street, Suite 930  
Sacramento, CA 95814  
(916) 322-6556

KCET  
2900 W. Alameda Ave.  
Suite 500  
Burbank, CA 91505  
(747) 201-5762

Oliver & Company, Inc.  
1300 South 51<sup>st</sup> Street  
Richmond, CA 94804  
(510) 412-9090

War Memorial Performing Arts Complex  
401 Van Ness Ave  
San Francisco, CA 94102  
(415) 621-6600

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|----|---|---|
| 1. | Call to Order   | D. Harris   |
| 2. | Roll Call and Establishment of a Quorum   | M. Moscoso  |
| 3. | California Arts Council Executive Director Position Announcement—<br><i>Voting Item (TAB 1)</i> | D. Harris   |
| 4. | Reentry Grant Guidelines— <i>Voting Item (TAB 2)</i>  | L. Baza<br>P. Beasley<br>S. Gilbride<br>A. Kiburi |
| 5. | Statewide and Regional Networks Clarification (TAB 3)   | S. Gilbride<br>A. Kiburi                          |

**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, Mariana Moscoso, at (916) 322-6335 or [mariana.moscoso@arts.ca.gov](mailto:mariana.moscoso@arts.ca.gov).*
5. *Public testimony is time limited. Please make concise remarks.*