

## NOTICE OF EMERGENCY MEETING

**May 8, 2020  
9:30 AM- 1:30 PM**

Public meeting access will be provided online at  
<http://arts.ca.gov/aboutus/councilmeetings.php>

- |    |   |  |
|----|---|--|
| 1. | Call to Order   | N. Lindo                                       |
| 2. | Acknowledgment of Tribal Land   | A. Bown-Crawford                               |
| 3. | Roll Call and Establishment of a Quorum   | L. Barcena                                     |
| 4. | Approval of Minutes from April 1, 2020 Council Meeting ( <b>TAB A</b> )   | N. Lindo                                       |
| 5. | Public Comment<br>Public comment will be accepted online at<br><a href="http://arts.ca.gov/aboutus/councilmeetings.php">http://arts.ca.gov/aboutus/councilmeetings.php</a> beginning 24 hours prior<br>to the Council meeting.  | N. Lindo                                       |
| 6. | Chair Report ( <b>TAB B</b> )   | N. Lindo                                       |
| 7. | <i>Voting Item:</i><br>National Endowment for the Arts <i>Coronavirus Aid, Relief, and<br/>Economic Security (CARES) Act</i> funding distribution ( <b>TAB C</b> )<br>Council will vote on the distribution amounts and mechanisms for the<br>Federal CARES Act funding allocated to the CAC. | L. Baza<br>J. Evans<br>D. Harris<br>J. Moscone |
| 8. | <i>Voting Item:</i><br>Individual Artists Grant Reallocation ( <b>TAB D</b> )<br>Council will vote on a recommendation to reallocate funds for the pilot<br>Individual Artists Fellowship.  | L. Baza<br>J. Evans<br>D. Harris<br>J. Moscone |
| 9. | <i>Discussion Item:</i><br>Future of CAC Grant Policies<br>Council will discuss what the CAC grant funding could look like in the<br>immediate future.  | N. Lindo                                       |

- 
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. *Per Executive Order N-29-20, this Special 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 your request no later than May 6, 2020 COB. Please direct your request to the Administrative Analyst, Lariza Barcena, at (916) 322-6335 or [lariza.barcena@arts.ca.gov](mailto:lariza.barcena@arts.ca.gov).*
5. *Public comment will be accepted online at <http://arts.ca.gov/aboutus/councilmeetings.php> beginning 24 hours prior to the Council meeting.*