

NOTICE OF PUBLIC MEETING

Thursday, June 7, 2018
10 a.m. to 5:00 p.m.

**Miners Foundry Cultural Center
325 Spring Street
Nevada City, CA 95959
(530) 265-5040**

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| 1. | Call to Order
Welcome from Nevada County Arts Council and Miners Foundry Cultural Center | N. Lindo
E. Tudor
TBA |
| 2. | Acknowledgment of Tribal Land and Blessing from Nevada City Rancheria | A. Bown-Crawford
TBA |
| 3. | Roll Call and Establishment of a Quorum | L. Barcena |
| 4. | Approval of Minutes from April 18, 2018 (TAB 1) | N. Lindo |
| 5. | Chair's Report (TAB 2) | N. Lindo |
| 6. | Director's Report (TAB 3) | A. Bown-Crawford |
| 7. | Council Decorum (TAB 4) | N. Lindo |
| 8. | Public Comment (may be limited to 2 minutes per speaker*) | N. Lindo |
| 9. | Council's Recent Accomplishments | L. Baza |
| 10. | <i>Voting Items</i> : Panel Recommendations 2017-2018
As prepared by the Council programs committee; each item includes an overview from CAC program specialist and remarks by a panel representative. | L. McGuinness
C. Coppola |
| | a. FY 17-18 Funding Allocation Recommendations (TAB 5) | J. Miller |
| | b. Arts Education- Exposure (TAB 6) | H. Amnah |

- c. Arts in Public Media (**TAB 7**)
 - d. Cultural Pathways (**TAB 8**)
 - e. Local Impact (**TAB 9**)
 - f. Reentry Through the Arts (**TAB 10**)
 - g. Statewide and Regional Networks (**TAB 11**)
 - h. Veterans in the Arts (**TAB 12**)
- J. Jong
A. Porras
S. Gilbride
- 11.** *Grantee Presentation:* TBA
Presentation from CAC grantee highlighting recent programming and accomplishments resulting from CAC grant funding.
- H. Amnah
TBA
- 12.** *Voting Items:* Panel Recommendations 2018-2019
As prepared by the Council programs committee; each item includes an overview from CAC program specialist and remarks by a panel representative.
- a. FY 18-19 Funding Allocation Recommendations (**TAB 13**)
 - b. Arts Education – Artists in Schools (**TAB 14**)
 - c. Professional Development (**TAB 15**)
- L. McGuinness
C. Coppola
J. Miller
S. Gilbride
- 13.** *Voting Item:* NEA Funding for Disaster Recovery Grants (**TAB 16**)
Overview of NEA Funding for grants to SLPs in counties affected by 2017 FEMA disaster area wildfire
- A. Bown-Crawford
A. Kiburi
- 14.** Break: Council Members Paperwork
- 15.** Committee Updates
Brief updates from committees reporting out on recent meetings.
- a. Equity Committee (**TAB 17**)
 - b. Legislative Committee (**TAB 18**)
 - c. Governance Committee (**TAB 19**)
 - d. Strategic Planning Committee (**TAB 20**)
 - e. Innovations and Aspirations Committee (**TAB 21**)
 - f. Programs Policy Committee (**TAB 22**)
- N. Lindo
- 16.** Future Agenda Items
Opportunity for all Council members to submit requests for future agenda items.
- N. Lindo

17. Adjournment

L. Baza

Meetings adjourn in honor of members of the creative community whose lives were recently lost, as acknowledged by the Vice Chair.
(TAB 23)

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@arts.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.