

## NOTICE OF PUBLIC MEETING

July 24, 2020  
10:00 AM- 3:00 PM

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

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| 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 May 8, 2020 Council Meeting<br>( <b>TAB A</b> )   | N. Lindo                 |
| 5.  | Chair's Report ( <b>TAB B</b> )  | N. Lindo                 |
| 6.  | Director's Report ( <b>TAB C</b> )   | A. Bown-Crawford         |
| 7.  | <i>Presentation: Programs Evaluation Consultants<br/>Introduction of CAC Programs Evaluation Project</i>   | S. Acevedo               |
| 8.  | <i>Presentation: Strategic Framework Committee (<b>TAB D</b>)<br/>An overview of the Strategic Framework and Decision Support<br/>Tool.</i>  | J. Galli<br>D. Harris    |
| 9.  | <i>Presentation: Governance Committee (<b>TAB E</b>)<br/>An overview of virtual Council meeting guidelines.</i>  | K. Gallegos<br>D. Harris |
| 10. | Public Comment<br><i>Two forms of public comment will be offered:</i> <ul style="list-style-type: none"><li>- <i>Written comments will be accepted online prior to<br/>and during the Council meeting</i></li><li>- <i>Live comment will be accepted during this agenda item<br/>in the meeting via Zoom or phone. Live public comment<br/>may be limited to 2 minutes per person.</i></li></ul> | N. Lindo                 |

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| <p><b>11.</b> Discussion Items: 2020-21 Grant Programs<br/> <i>The Chair will provide an overview of the discussion items. After all committees have presented their items, the Council will discuss direction for 2020-21 grant policies and guidelines that will be voted on in September.</i></p> <p>i) Legislative Committee (<b>TAB F</b>)</p> <p>ii) Equity Committee (<b>TAB G</b>)</p> <p>iii) Policy Committee (<b>TAB H</b>)</p> <p>iv) Allocations Committee (<b>TAB I</b>)</p> | <p>N. Lindo</p> <p>C. Montoya<br/>J. Moscone</p> <p>K. Gallegos<br/>L. Gonzales-Chavez</p> <p>L. Baza<br/>J. Evans</p> <p>D. Harris<br/>J. Moscone</p> |
| <p><b>12.</b> Adjournment (<b>TAB J</b>)<br/> <i>Meetings adjourn in honor of members of the creative community whose lives were recently lost, as acknowledged by the Chair.</i></p>  | <p>N. Lindo</p>  |

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 your request no later than July 22, 2020. 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).
6. Public comment instructions will be provided at <http://arts.ca.gov/aboutus/councilmeetings.php>.