

## NOTICE OF PUBLIC MEETING

**September 10, 2020  
10:00 AM- 3:30 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. 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 and during the Council meeting</i></li><li>- <i>Live comment will be accepted during this agenda item in the meeting via Zoom or phone. Live public comment may be limited to 2 minutes per person.</i></li></ul> | N. Lindo  |
| <br><i>Access and instructions will be provided at</i><br><a href="http://arts.ca.gov/aboutus/councilmeetings.php">http://arts.ca.gov/aboutus/councilmeetings.php</a> .   |   |
| 5. <b>Voting Item:</b> Grant awards for Innovations and Intersections Program<br><i>Council will vote to approve grant award amounts and total allocations, presented by the Program Allocations Committee.</i><br><b>(TAB E)</b>   | D. Harris<br>J. Moscone<br><br>Panel Representative |
| 6. <b>Voting Items:</b> Committees Recommendations<br><i>Council will vote on F.Y. 20-21 grant program recommendations, proposed by the Committees below.</i>   |   |
| a) Policy Committee Recommendations <b>(TAB G)</b>  | L. Baza<br>J. Evans                                 |
| b) Equity Committee Recommendations <b>(TAB H)</b>  | K. Gallegos<br>L. Gonzales-Chavez                   |

- c) Allocations Committee Recommendations (**TAB I**) D. Harris  
J. Moscone
7. **Voting Items:** Fiscal Year 2020-2021 Grant Guidelines L. Baza  
*Council will vote to adopt grant program guidelines, presented by the*  
*Program Policy Committee. (TAB J)* J. Evans
- a) Arts and Cultural Organizations General Operating Relief (**TAB K**)
- b) Statewide and Regional Networks (**TAB L**)
- c) Administering Organization Grant - Relief for Individual Artists and Cultural Practitioners (**TAB M**)
- d) Individual Artists Fellowship (**TAB N**)
- e) Impact Projects (**TAB O**)
- f) JUMP StArts (**TAB P**)
8. **Voting Item:** F.Y. 19-20 Statewide and Regional Networks D. Harris  
Appeal - Panel Results J. Moscone  
*If applicable, Council will vote to apply FY19-20 funding formula*  
*according to ranking results of one application appeal, reviewed*  
*by a grant panel to be held on September 8, 2020. (TAB F)*
9. **Voting Item:** Approval of Minutes from July 24, 2020 Council Meeting N. Lindo  
(**TAB A**)
10. **Presentation:** Programs Evaluation Consultants Scansion/WolfBrown  
*The evaluators will present a "Landscape Snapshot" report to Council.*  
(**TAB D**)
11. **Council Discussion Items:** N. Lindo  
J. Galli
- a) Meetings Calendar
- b) Council's Strategic Direction (**TAB Q**)
12. Chair's Report (**TAB B**) N. Lindo

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|--|--------------------------------|
| 13. Director's Report ( <b>TAB C</b> )   | A. Bown-Crawford               |
| <br>   |                                |
| 14. <b>Committee Updates:</b>  |                                |
| a) Governance Committee ( <b>TAB R</b> )   | K. Gallegos<br>D. Harris       |
| b) Strategic Framework Committee ( <b>TAB S</b> )  | J. Galli<br>A. Israel          |
| <br>   |                                |
| 15. <b>Grant Program Updates:</b> California Relief Fund for Artists and Cultural Practitioners<br><i>The program's administering organization will present an informational update.</i> | Center for Cultural Innovation |
| <br>   |                                |
| 16. Adjournment ( <b>TAB T</b> )<br><i>Meetings adjourn in honor of members of the creative community whose lives were recently lost, as acknowledged by the Chair.</i>                  | 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. 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 September 8, 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>.