

NOTICE OF PUBLIC MEETING

**Thursday, November 30, 2017
10 a.m. to 4 p.m.**

**E. Claire Raley Studios for the Performing Arts
2420 N Street
Sacramento, CA 95816
(916) 823-5078**

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| 1. | Call to Order
Welcome from venue | D. Harris |
| 2. | Performance from Casa de Brazilian Folkloric Arts of Sacramento | |
| 3. | Roll Call and Establishment of a Quorum | L. Barcena |
| 4. | Approval of Minutes from September 19, 2017 (TAB 1) | D. Harris |
| 5. | Chair's Report (TAB 2) | D. Harris |
| 6. | Interim Director's Report (TAB 3) | A. Kiburi |
| 7. | Grant Guidelines 2017-2018 – <i>Voting Items</i> (TAB 4) | P. Beasley |
| | a) Arts and Public Media (TAB 5) | L. Baza |
| | b) Local Impact (TAB 6) | |
| | c) Organizational Development (TAB 7) | |
| | d) Reentry Through the Arts (TAB 8) | |
| | e) Statewide and Regional Networks (TAB 9) | |
| | f) Veterans in the Arts (TAB 10) | |
| 8. | National Arts and Disabilities Center Presentation (TAB 11) | J. Jong
K. Hayward |

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| 9. | Panel Pool Approval – <i>Voting Item</i> (TAB 12) | A. Kiburi |
| 10. | Discussion of Chair’s Proposal – <i>Voting Item</i> (TAB 13) | D. Harris |
| 11. | Announcement of Committee Chairs | D. Harris |
| | a) Nominations | |
| | b) Governance | |
| | c) Legislative | |
| 12. | Equity Committee Update | N. Lindo
K. Gallegos |
| 13. | Statement of Economic Interests (Form 700) | L. Barcena |
| 14. | Break: Council Members Paperwork | |
| 15. | Legislative Overview for Council Part II | K. Margolis |
| 16. | Public Comment (may be limited to 2 minutes per speaker) | D. Harris |
| 17. | Retreat Brainstorming | N. Lindo |
| 18. | Adjournment (TAB 14) | D. Harris |

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.
6. A working lunch will be delivered for the Council Members and staff. No lunch break will be taken.