

## NOTICE OF PUBLIC MEETING

Wednesday, April 18, 2018  
10 a.m. to 5:30 p.m.

**Merced Multicultural Arts Center**  
**645 W. Main Street**  
**Merced, CA 95340**  
**(209) 388-1090**

- |   |   |
|---|---|
| 1. Call to Order<br>Welcome from venue<br>Acknowledgment of Tribal Land   | N. Lindo<br>C. Dennis<br>A. Bown-Crawford |
| 2. Performance TBA  | L. Baza                                   |
| 3. Roll Call and Establishment of a Quorum  | L. Barcena                                |
| 4. Approval of Minutes from January 25, 2018 ( <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. Public Comment (may be limited to 2 minutes per speaker*)  | N. Lindo                                  |
| 8. Announcement of 2018 Committees ( <b>TAB D</b> )<br>Outlining the purpose and makeup of Council committees.  | N. Lindo                                  |
| 9. Committee Updates<br>Brief updates from committees reporting out on recent meetings. <ol style="list-style-type: none"><li>1. Equity Committee (<b>TAB E</b>)</li><li>2. Legislative Committee</li><li>3. Governance Committee</li><li>4. Strategic Planning Committee (<b>TAB F</b>)</li><li>5. Innovations and Aspirations</li></ol> | N. Lindo                                  |
| 10. Break: Council Members Paperwork  |   |

- |   |  |
|---|--|
| <p><b>11. <i>Voting Items:</i> Panel Recommendations 2017-2018</b><br/> As prepared by the Council programs committee; each item includes an overview from CAC program specialist, remarks by a panel representative, and recommendation for Council.</p> <ul style="list-style-type: none"> <li>a. FY 17-18 Funding Allocation Scenarios (<b>TAB G</b>)</li> <li>b. Artists in Communities (<b>TAB H</b>)</li> <li>c. Arts Education - Extension (<b>TAB I</b>)</li> <li>d. Jump StArts (<b>TAB J</b>)</li> <li>e. Organizational Development &amp; Professional Development (<b>TAB K</b>)</li> </ul> | <p>L. McGuinness<br/> C. Coppola<br/> J. Porras<br/> J. Miller<br/> J. Bonillo</p> |
| <p><b>12. <i>Grantee Presentation:</i> California Lawyers for the Arts</b><br/> <b>(TAB L)</b><br/> Presentation from CAC grantee highlighting recent programming and accomplishments resulting from CAC grant funding.</p>   | <p>A. Robinson</p>   |
| <p><b>13. <i>Discussion Items:</i></b><br/> Discussion on topics as requested by Council, led by the Chair.</p> <ul style="list-style-type: none"> <li>a. In-Kind Match (<b>TAB M</b>)</li> <li>b. Fiscal Sponsor Requirement (<b>TAB N</b>)</li> <li>c. Council Retreat</li> </ul>   | <p>N. Lindo</p>  |
| <p><b>14. <i>Discussion Item:</i> Data Insights for FY 18-19 Grant Policies</b><br/> Discussion on grant data to inform future grant policies.</p>  | <p>A. Kiburi<br/> S. Gilbride</p>  |
| <p><b>15. <i>Information Item:</i> Arts License Plate Update</b><br/> Informational overview of California Arts License Plate program including data on revenues.</p>   | <p>C. Fitzwater</p>  |
| <p><b>16. Future Agenda Items</b><br/> Opportunity for all Council members to submit requests for future agenda items.</p>  | <p>N. Lindo</p>  |
| <p><b>17. Adjournment</b><br/> Meetings adjourn in honor of members of the creative community whose lives were recently lost, as acknowledged by the Vice Chair. (<b>TAB O</b>)</p>   | <p>L. Baza</p>   |

**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](mailto: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.*