

**NOTICE OF PUBLIC MEETING—Closed Session**  
**May 10, 2017**  
**9:00 a.m. to 4:00 p.m.**

The Members of the California Arts Council will convene telephonically to discuss and vote on the agenda items below. The meeting is a closed session at the following locations:

Mingei International Museum  
1439 El Prado  
San Diego, CA 92101  
(619) 239-0003

KCET  
2900 W. Alameda Ave., Suite 500  
Burbank, CA 91505  
(747) 201-5762

- |     |       |   |                        |
|-----|-------|---|------------------------|
| 1.  | 9:00  | Call to Order   | D. Harris              |
| 2.  | 9:00  | Roll Call and Establishment of a Quorum   | M. Moscoso             |
| 3.  | 9:05  | Briefing on the application review process                                      | A. Radich              |
| 4.  | 9:55  | Review of the criteria established for the selection of finalists               | A. Radich              |
| 5.  | 10:10 | Council study session during which members individually review the applications |                        |
| 6.  | 10:20 | Consideration of moving applicants to new categories                            | D. Harris<br>A. Radich |
| 7.  | 12:00 | Working lunch   |                        |
| 8.  | 12:30 | Review of all of the “A” category applications (10-15 minutes each)             | D. Harris<br>A. Radich |
| 9.  | 2:30  | Process #1 to reduce the “A” list in number                                     | D. Harris<br>A. Radich |
| 10. | 3:00  | Process #2 to arrive at a list of applicants to invite for interviews           | D. Harris<br>A. Radich |
| 11. | 3:30  | Review of the upcoming interview process  | A. Radich              |

- |     |      |              |           |
|-----|------|--------------|-----------|
| 12. | 3:55 | Observations | D. Harris |
| 13. | 4:00 | Adjournment  | 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. *A working lunch will be delivered for the Council Members and staff. No lunch break will be taken.*