



CALIFORNIA ARTS COUNCIL

Arnold Schwarzenegger, Governor

Muriel Johnson, Director



ANNUAL PUBLIC MEETING

Wednesday, January 31, 2007
9:30 a.m. – 3:00 p.m.

Crocker Art Museum
J. Brown Maloney Room
216 O Street, Sacramento, CA 95814
(916) 264-5423

- I. Call to Order and Welcome...Chair, Marcy Friedman and The Crocker Art Museum
II. Roll Call...M. Barber
III. Action Approval of November 15, 2006 Meeting Minutes (TAB F)
IV. Chair's Report...M. Friedman
V. Director's Report...M. Johnson
1. 2007 Meeting Calendar
VI. Public Comment
VII. John Ostrout, Director of State and Regional Affairs, National Endowment for the Arts
VIII. Program and Grants ...J. Talamantez
Action 1. Artists in Schools (TAB G)
a. Arts Organizations
b. Planning Grants
Action 2. Artist Contractors Meeting (TAB H)
Action 3. CSUS Mosaics Teachers Meeting (TAB I)
Action 4. Panel Pools – Approvals (TAB J)
a. State/Local Partners
b. Creating Public Value
c. Statewide Service Networks
Action 5. American Masterpieces (2 contracts) (TAB K)
Action 6. California Music Project (CMP) Grant (TAB L)...S. Heckes
IX. Budget Overview (TAB M) ...S. Heckes

- X. Election of Officers for 2007**
Action Nominated: Michael Alexander, Chair
 Malissa Feruzzi Shriver, Vice-Chair
 Outgoing Chair’s Comments.....M. Friedman
 Incoming Chair’s CommentsM. Alexander

XI. Other Business

- XII. Salute to Outgoing Council Members: Phyllis Epstein, Marcy Friedman, Barbara George and Jerry Hiura**
 a. Outgoing Members’ Comments and Frivolity

FAREWELL LUNCHEON

XIII. IN REMEMBRANCE OF ARTIST HARRY FONSECA

XIV. 2:30 pm – CLOSED SESSION: PURSUANT TO GOVERNMENT CODE SECTION 11126(A) TO DISCUSS PERSONNEL ISSUES.

XV. Adjournment

Notes:

1. All times indicated and the orders of business are approximate and subject to change.
2. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
3. Public testimony may be time limited. Please make concise remarks.

Meeting Contact – Mary Beth Barber, (916) 322-6588 or 322-6555, mbarber@caartscouncil.com