



CALIFORNIA ARTS COUNCIL MEETING

Thursday, July 27, 2006
10:30 a.m.

Outdoors @ 1244 Moraga Drive
Los Angeles, CA 90049
(916) 322-6555

I. PUBLIC MEETING CALL TO ORDER AND WELCOME - Chair Marcy Friedman

- | | |
|----------------|--|
| Action | 1. ROLL CALL – <i>M. Barber</i> |
| Action (TAB A) | 2. APPROVAL OF MINUTES: 5/10/06 – <i>M. Friedman</i> |
| | 3. CHAIR'S REPORT - <i>M. Friedman</i> |
| | 4. DIRECTOR'S REPORT- <i>M. Johnson</i> |

II. PUBLIC COMMENT

III. STATE BUDGET UPDATE (TAB B) – *S.Heckes*

IV. 2005/2006 PROGRAM REPORTS (TAB C) – *J. Talamantez*

1. CREATING PUBLIC VALUE GRANTS
2. DISABILITY TECHNICAL ASSISTANCE GRANT
3. YEA GRANTS
4. STATEWIDE SERVICE NETWORKS

V. 2006/2007 PROGRAM ALLOCATION (TAB D) -- *J. Talamantez*

- | | |
|--------|--|
| Action | 1. MY CALIFORNIA – Literary Project Proposal |
| Action | 2. DESCRIPTION OF POTENTIAL PROGRAMS |

L u n c h B r e a k

VI. INTRODUCTION OF CALENDAR FOR NEXT 12 TO 18 MONTHS – *M.Johnson*

VII. STRATEGIC PLAN IMPLEMENTATION - (TAB E) – *M. Nielsen*

1. PUBLIC AWARENESS
2. ADVOCATING FOR THE ARTS
3. PROGRAMS
4. BREAK OUT GROUP SESSION

VIII. OTHER BUSINESS

IX. ADJOURNMENT APPROXIMATELY 4:30 P.M.

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