



NOTICE OF PUBLIC MEETING

June 6, 2008

9:00 a.m. – 2:00 p.m.

Conference Room
Hammer Museum
10899 Wilshire Blvd.
Los Angeles, CA 90024
(310) 443-7030

- I. Call to Order ... M. Alexander, Chair
Introductions ... M. Alexander
Welcome...Cindy Burlingham, Deputy Director of Collections, Hammer Museum
II. Roll Call and Establishment of a Quorum ... M. Barber
Action Approval of Minutes (TAB O, TAB P) ... M. Alexander
III. Public Comment
IV. Programs and Grants ... J. Talamantez
Action 1. State-Local Partnership Program (2007-2008) (TAB Q)
Action 2. Statewide Service Organizations (2007-2008) (TAB R)
Action 3. Artists in Residence program (2008-2009) (TAB S)
Action 4. Projected 2008-2009 Programs Budget (TAB T)
Action 5. Year-End Expenditures (TAB U)
V. Action Awareness Campaign Direction ...J. Stone
VI. Chair's Report..... M. Alexander
VII. Director's Report M. Johnson
VIII. Other Business
IX. Adjournment

NOTE: Box lunches will be delivered mid-morning for a working lunch.

Following the meeting, there will be an opportunity to briefly tour The Hammer's current exhibitionAnd Then Again: Printed Series, 1500-2007.

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. *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 Executive Secretary, Diane Golling, at (916) 322-6335 or dgolling@caartscouncil.com .*
4. *Public testimony may be time limited. Please make concise remarks.*

Meeting Contact – Mary Beth Barber, (916) 322-6588 or 322-6555, mbarber@caartscouncil.com; or Marilyn Nielsen, (916) 322-6404 or 322-6555. mnielsen@caartscouncil.com.