

**NOTICE OF PUBLIC MEETING**

September 21, 2010

The Salon – Second Floor

Museum of the African Diaspora (MoAD)

685 Mission Street

San Francisco, CA 94102

(415) 216-7612

**10:00 a.m. – 4:00 p.m.**

- I. Call to Order .....M. Shriver, Council Chair  
Introduction and Welcome.....Grace Stanislaus, Director of MoAD
- II. Roll Call and Establishment of a Quorum ..... M. Barber
- III. **Action** Approval of Minutes (**TAB A**) ..... M. Shriver
- IV. Chair’s Report..... M. Shriver
- V. Director’s Report (**TAB B**)..... M. Johnson
- VI. Finance Report (**TAB C**) .....S. Heckes  
2009/10 Year-End Report  
2010/11 Projected Expenditures
- VII. 10:30 Grants and Special Initiatives *Strategic Plan Issue 3 A* ..... J. Talamantez  
1. Proposed Program Budget (**TAB D**)  
2. Poet Laureate Report (**TAB E**)  
**Action** 3. Poetry Out Loud (**TAB F**)  
**Action** 4. State/Local Partnership Program (**TAB G**)  
**Action** 5. Artists in Schools Program Amendments (**TAB H**)
- VIII. **Action** California Cultural Data Project (**TAB I**) *Issue 4 C* .....M. Nielsen
- IX. 11:30 Million Plates Campaign (**TAB J**) *Issue 1 B* ..... W. Turner
- X. Public Awareness (**TAB K**) *Issue 2 B*.....P. Milich  
Arts Day 2010  
Arts and Humanities Month (Council on the Humanities Project)  
Creative Vitality Index *Issue 4 C*
- XI. Hiring of Arts Council Director *Issue 3 C* .....M. Alexander\M. Johnson

- XII. 2:00 Council Committee Reports: Tracking the Strategic Plan (**TAB L**) ..S. Steinhauser  
2:30 Committee Breakout Sessions
- XIII. Public Comment (limited to two minutes per speaker)
- XIV. Other Business
- XV. 4:00 Adjournment in Memory of Helen Post, Paul Thiebaud and Stanley Williams  
(**TAB M**)

***Please Note: A working lunch for Council Members will be delivered during the meeting***

**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@cac.ca.gov](mailto:dgolling@cac.ca.gov).
4. Public testimony is time limited. Please make concise remarks.
5. Meeting Contact – Mary Beth Barber (916) 322-6588 or 322-6555 [mbarber@cac.ca.gov](mailto:mbarber@cac.ca.gov)