



**NOTICE OF PUBLIC MEETING
January 26, 2011**

Crocker Art Museum
216 O Street
Sacramento, CA 95814
(916) 808-0177

10:00 a.m. – 4:00 p.m.

- I. Call to OrderM. Shriver, Council Chair
Introduction and WelcomeLial Jones, Director, Crocker Art Museum
- 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 M. Johnson
- VI. Finance Report (**TAB B**)S. Heckes
- VII. Million Plates Campaign W. Turner
- VIII. Hiring of Arts Council Director (**TAB C**) M. Alexander\M. Shriver
- 12:30 working lunch – Director’s Awards
- IX. 1:00 Programs and Grants..... J. Talamantez
Action 1. State/Local Development Program (**TAB D**)
Action 2. Program Panel Pools (**TAB E**)
3. **Grantee Presentations:**
State/Local Partners.....Arts Council of Kern, J. Richardson
Creating Public ValueLa Raza Galeria Posada, M. Acosta
Artists in Schools..... to be announced
Poetry Out Loud (NEA-sponsored program) to be announced
Statewide Networks.....Alliance for California Traditional Arts, A. Kitchener
- X. 2:30 Committee Reports: Tracking the Strategic Plan (**TAB F**)S. Steinhauser
1. Arts in Education Convening Suggestions (**TAB G**) T. Lenihan
- XI. State Tax Form Voluntary Contribution Check-box (**TAB H**)S. Steinhauser

- XII. 3:15 Public Comment (limited to two minutes per speaker)
- XIII. CLOSED SESSION (if needed): Pursuant to Government Code §11126(a) to discuss/take action on personnel matters
- XIV. Other Business
- XV. 4:00 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. *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.*
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