



**NOTICE OF PUBLIC MEETING
March 1, 2011**

The Collins Center
Loyola Marymount University
1 LMU Drive
Los Angeles, CA 90045
310.338.2700

11:00 a.m. – 5:00 p.m.

- I. 11:00 Call to OrderM. Shriver, Council Chair
WelcomeBarbara J. Busse, Dean, College of Communication & Fine Arts
- II. Roll Call and Establishment of a Quorum M. Barber
- III. Approval of Minutes (Discussion/Action) (**TAB G**) M. Shriver
- IV. Chair’s Report (**TAB H**) M. Shriver
Update on the Education Leaders’ Institute
- V. Director’s ReportM. Nielsen
- VI. Election of Officers (Discussion/Action)M. Alexander, A. Green
- VII. Million Plates Campaign (Discussion/Action) (**TAB I**) W. Turner
- VIII. 12:30 Hiring of Arts Council Director (Discussion/Action)M. Alexander\M. Shriver
1:15 working lunch
- IX. 1:30 Arts Education Issues.....L. Schell, California Alliance for Arts Education
- X. 2:00 Programs and Grants (Discussion/Action) J. Talamantez
 - 1. Arts in Corrections update (**TAB J**)
 - 2. Overview of California Arts Council Programs and Services
 - 3. Field Survey Update (**TAB K**)
 - 4. Program Perspectives and Scorecard – next steps.....J. Talamantez/A. Green
 - 5. Projected Programs Budget for FY 2011/12 (**TAB L**)
 - 6. State-Local Partnership Development FY 2010/11 Funding (**TAB M**)
 - 7. State-Local Partnership Program Panel Pool FY 2010/11 (**TAB N**)
 - 8. Arts and Accessibility “National Arts and Disability Center” (**TAB O**)

- XI. 4:00 Committee Reports: Tracking the Strategic Plan (Discussion/Action)
(TAB P)S. Steinhauser
- XII. Tax Check-off for the Arts (Voluntary Contribution Fund)
(Discussion/Action) (TAB Q).....S. Steinhauser
- XIII. 4:30 Public Comment (limited to two minutes per speaker)
- XIV. CLOSED SESSION (if needed): Pursuant to Government Code §11126(a) to
discuss/take action on personnel matters
- XV. Other Business (Discussion/Action)
- XVI. 5:00 Adjournment

Notes:

1. All times indicated and the orders of business are approximate and subject to change.
2. Any item listed on the Agenda is subject to possible Council action.
3. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
4. 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.
5. Public testimony is time limited. Please make concise remarks.
6. Meeting Contact – Mary Beth Barber (916) 322-6588 or 322-6555 mbarber@cac.ca.gov