California Arts Council

ADVANCING CALIFORNIA THROUGH THE ARTS AND CREATIVITYMARILYN NIELSEN, INTERIM DIRECTOR

NOTICE OF PUBLIC MEETING June 22, 2011

Center for Teaching Excellence Loyola Marymount University University Hall, Suite 3000 1 LMU Drive Los Angeles, CA 90045-2000 323.630.0184

8:00 a.m. - 2:00 p.m.

1.	Call to Order
II.	Roll Call and Establishment of a Quorum
III.	CLOSED SESSION Pursuant to Government Code §11126(a), to discuss personnel matters
IV	OPEN SESSION Announcement from Closed Session
V.	Public Comment
VI.	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 Marilyn Nielsen (916) 322-6404 or 322-6555 mnielsen@cac.ca.gov