



NOTICE OF PUBLIC MEETING

September 14, 2011

10:00 a.m. to 4:00 p.m.

The Fisher Room
Asian Art Museum of San Francisco
200 Larkin Street
San Francisco, California 94102
(415) 581-3600

- I. 10:00 Call to Order..... M. Shriver, Council Chair
Welcome Asian Art Museum
- II. Roll Call and Establishment of a Quorum D. Golling
- III. Approval of Minutes from June 15, 2011 (**TAB 12**) M. Shriver
- IV. Approval of Minutes from June 22, 2011 (**TAB 13**) M. Shriver
- V. Chair’s Report M. Shriver
- VI. Director’s Report..... C. Watson
- VII. Education Leaders’ Institute (ELI) Fall Summit..... M. Shriver
- VIII. National Endowment for the Arts Research Grant
Opportunity (**TAB 14**) C. Watson
- IX. Arts License Plate Status Report..... W. Turner
- X. Strategic Plan Committee Reports (**TAB 15**) S. Steinhauser
working lunch
- XI. Tax Check-off for the Arts (**TAB 16**)..... S. Steinhauser
 - 1. 2011-12 Marketing Plan
 - 2. Proposed Incentive Program

- XII. Financial Report (**TAB 17**) S. Heckes
- XIII. Programs and Grants M. Nielsen
 - 1. Proposed Programs Budget – FY 2011/12 (**TAB 18**)
 - 2. Program Awards Approval
 - (a) Artists in Schools award recommendation (**TAB 19**)
 - (b) State/Local Partners Program (**TAB 20**)
 - (c) Poetry Out Loud (**TAB 21**)
 - 3. State/Local Partner Development Program (**TAB 22**)
 - (a) Review of grant award to Art Pulse
(f/k/a San Diego Fine Art Society)
- XIV. Arts in Corrections Update.....A Robinson, L. Brooks
- XV. Teaching Artist Support Collaborative (TASC) (**TAB 23**).....T. Lenihan
- XVI. Public Comment (limited to two minutes per speaker)
- XVII. CLOSED SESSION Pursuant to Government Code §11126(a), to discuss/take action on personnel matters
- XVIII. Other Business
- XIX. 4:30 Adjournment in Memory of Gilbert “Magú” Luján, June Wayne and Stephen De Staebler (**TAB 24**)

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