CALIFORNIA ARTS COUNCIL
A STATE AGENCY

Strengthening arts, culture, and creative expression as the tools to cultivate a better California for all.

Gavin Newson, **Governor**
Anne Bown-Crawford, **Executive Director**
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(916) 322-6555 | **www.arts.ca.gov**

PUBLIC MEETING AGENDA

Tuesday, January 26, 2021
10:00 AM- 3:00 PM

Public meeting access will be provided online at
https://arts.ca.gov/about/council-meetings/

1. 10:00 am	Call to Order	L. Baza
2. 10:05 am	Acknowledgment of Tribal Land	A. Bown-Crawford
3. 10:10 am	Roll Call and Establishment of a Quorum	L. Barcena
4. 10:15 am	**Voting Item:** Approval of Minutes from December 2, 2020 Council Meeting (**TAB A**)	L. Baza
5. 10:20 am	Chair's Report (**TAB B**)	L. Baza
6. 10:25 am	Director's Report (**TAB C**)	A. Bown-Crawford
7. 10:35 ma	Public Comment *Two forms of public comment will be offered:* - *Written comments will be accepted online prior to and during the Council meeting* - *Live comment will be accepted during this agenda item in the meeting via Zoom or phone. Live public comment may be limited to 2 minutes per person.* *Access and instructions will be provided at https://arts.ca.gov/about/council-meetings/*	L. Baza
8. 11:05 am	**Presentation:** Bagley-Keene Training (**TAB D)** *Legal Attorneys from the Attorney General's Office will give an overview and answer questions regarding the Bagley-Keene Open Meeting Act.*	T. Prim M. Dalju

9. 12:35 pm	**Voting Item:** Panel Pool Approval (**TAB E**) *Council will review and vote on additions to the pool of possible peer review panelists since the last submissions at the December 2, 2020 Council Meeting.*	A. Kiburi
12:45 pm	Break	
10. 1:15 pm	**Discussion Item:** Recommendations and ideas for a Partnership Committee (**TAB F**) *The Council will discuss the ideas around defining and creating a Partnership Committee.*	L. Baza
11. 1:45 pm	**Presentation:** California Arts Council History of Partnerships	J. Talamantez D. Sheehy A. Kitchener
12. 2:05 pm	**Discussion Item:** F.Y. 2021-2022 Budget Overview (**TAB G**) *An overview of the projected budget for the next fiscal year based on Governor Newsom's proposed budget.*	A. Bown-Crawford A. Kiburi
13. 2:35 pm	**Voting Item:** 2021 Council Meeting Calendar (**TAB H**) *Council to vote on dates for the 2021 Council Meeting Calendar.*	L. Baza
14. 2:50pm	Adjournment (**TAB I**) *Meetings adjourn in honor of members of the creative community whose lives were recently lost, as acknowledged by the Chair.*	L. Baza

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. *A brief mid-meeting break may be taken at the call of the Chair.*
4. *The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).*
5. *Per Executive Order N-29-20, the Council Meeting will be held via teleconference. There will be no physical meeting location in order to comply with public health guidelines. If you need additional reasonable accommodations, please make you request no later than January 22, 2021 at 5 pm. Please direct your request to the Administrative Analyst, Lariza Barcena, at (916) 322-6335 or lariza.barcena@arts.ca.gov.*
6. *Public comment instructions will be provided at https://arts.ca.gov/about/council-meetings/.*