



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

Gavin Newsom, **Governor**
Anne Bown-Crawford, **Executive Director**
1300 I Street, Suite 930, Sacramento, CA 95814
(916) 322-6555 | www.arts.ca.gov

PUBLIC MEETING AGENDA

Thursday February 25, 2021
10:00 AM- 1:00 PM

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

1. 10:00 am	Call to Order	L. Gonzáles-Chávez
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	Vice-Chair's Report (TAB A)	L. Gonzáles-Chávez
5. 10:20 am	Director's Report (TAB B)	A. Bown-Crawford
6. 10:25 am	Public Comment <i>Two forms of public comment will be offered:</i> - <i>Written comments will be accepted online prior to and during the Council meeting</i> - <i>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.</i> <i>Access and instructions will be provided at https://arts.ca.gov/about/council-meetings/</i>	A. Bown-Crawford
7. 10:45 am	Discussion Item: California Creative Corps - Governor's Budget Proposal (TAB C) <i>The Programs Policy Committee will lead the Council review of the proposed early action funding to establish a California Creative Corps pilot and discuss the next steps for program development.</i>	J. Evans L. Gonzáles-Chávez
8. 11:15 am	Committee Updates a) Programs Allocations Committee (TAB D)	K. Gallegos D. Harris

11:30am	Break	
9. 11:50 am	Public Comment <i>Two forms of public comment will be offered:</i> <ul style="list-style-type: none"> - <i>Written comments will be accepted online prior to and during the Council meeting</i> - <i>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.</i> <i>Access and instructions will be provided at https://arts.ca.gov/about/council-meetings/</i>	A. Bown-Crawford
10. 12:10 pm	Discussion Item: 3-Year Plan for Future Grant Cycles (TAB E) <i>Staff will explain the calendar for upcoming grant cycles that was previously distributed to Council and provide an informational overview of the CAC budget. This will support the Council beginning to discuss the timeline for establishing grant priorities, policies, and allocations for future grant cycle(s).</i>	A. Bown-Crawford A. Kiburi
11. 12:40 pm	Informational Update: National Endowment for the Arts (NEA), Folk and Traditional Arts (TAB F) <i>Update on in-progress plans for supporting Folk and Traditional Arts at the CAC.</i>	A. Bown-Crawford
12. 12:45 pm	Adjournment (TAB G) <i>Meetings adjourn in honor of members of the creative community whose lives were recently lost, as acknowledged by the Vice-Chair.</i>	L. González-Chávez

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 your request **no later than February 23, 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/>.