



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
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NOTICE OF PUBLIC MEETING

Wednesday, December 2, 2020
10:00 AM- 2:30 PM

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

1. Call to Order N. Lindo
 2. Acknowledgment of Tribal Land A. Bown-Crawford
 3. Roll Call and Establishment of a Quorum L. Barcena
 4. **Voting Item:** Approval of Minutes from September 10, 2020 Council Meeting (**TAB A**) N. Lindo
 5. Chair's Report (**TAB B**) N. Lindo
 6. Director's Report (**TAB C**) A. Bown-Crawford
 7. Public Comment N. Lindo
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/>
8. **Committee Updates:**
 - a) Equity Committee (**TAB D**) K. Gallegos
L. Gonzales-Chavez
 - b) Programs Policy Committee (**TAB E**) L. Baza
J. Evans
 - c) Legislative Committee (**TAB F**) C. Montoya
J. Moscone
 - d) Governance Committee K. Gallegos
D. Harris

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| 9. | Presentation: Strategic Framework Committee (TAB G) <i>The Strategic Framework Committee will provide an overview of the Aspirations and Decision Support Tool.</i> | J. Galli
A. Israel |
| 10. | Discussion Item: Council’s Direction | N. Lindo
J. Galli |
| 11. | Voting Item: 2021 Chair and Vice-Chair Elections
<i>The Nominating Committee will present the nominees for the Council vote of chair and vice-chair for 2020.</i> | K. Gallegos
J. Galli |
| 12. | Voting Item: Panel Pool Approval (TAB H)
<i>Council will review and vote on additions to the pool of possible peer review panelists.</i> | A. Alforque |
| 13. | Voting Item: 2021 Council Meeting Calendar (TAB I)
<i>Council to vote on dates for the 2021 Council Meeting Calendar based on the attached document.</i> | N. Lindo |
| 14. | Honoring of Council Members
<i>Recognizing and honoring Council members completing their appointed terms.</i> | J. Galli |
| 15. | Adjournment (TAB J)
<i>Meetings adjourn in honor of members of the creative community whose lives were recently lost, as acknowledged by the Chair.</i> | N. Lindo |

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 November 30, 2020 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/>.