



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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Tuesday, June 22, 2021
10:00 AM - 4:20 PM

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

5" 10:00 - 10:05	Call to Order	L. Gonzáles-Chávez
5" 10:05 - 10:10	Acknowledgment of Tribal Land	A. Bown-Crawford
5" 10:10 - 10:15	Roll Call and Establishment of a Quorum	K. Margolis
15" w/5" Q&A 10:15 - 10:35	Chair's Report (TAB A)	L. Gonzáles-Chávez
25" 10:55 - 11:20	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</i> https://arts.ca.gov/about/council-meetings	A. Bown-Crawford
60" 11:20 - 12:20	Racial Equity Training (TAB B) <i>Council will be provided training on definitions of white supremacy culture, some anti-racism practices, and how systems thinking (using the Iceberg Model) can be a tool toward achieving the CAC racial equity action plan.</i>	K. Canton, CAC Race Equity Manager

60" 12:20 - 1:20	BREAK	
20" w/10" Q&A 1:20 - 1:50	Committee Updates: a. Programs Policy Committee (TAB C) b. Allocations Committee (TAB D) c. Equity Committee (TAB E) d. Legislative Committee (TAB F)	L. Gonzales-Chavez
15" 1:50 - 2:05	Governance Committee Discussion (TAB G) <i>General discussion on how in-person meetings, public comment and the general Council meeting structure can be maximized. .</i>	J. Moscone A. Israel
45" 2:05 - 2:50	Program Data Presentation (TAB H) <i>Staff presentation demographic and other identifier composition of the boards and staffs of grantee organizations from the last three funding cycles (FY2017-2019).</i>	M. Moscoso J. Miller
60" 2:50 - 3:50	Preparation for 2022 Grant Season Planning (TAB I) <i>The CAC Chair will provide background and framework for a special two grant cycle season in 2022.</i>	L. González-Chávez K. Gallegos
15" 3:50 - 4:05	2nd Public Comment 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.</i> <i>Live public comments 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
15" 4:05 - 4:20	Future Agenda Items	L. González-Chávez
4:20	Adjournment	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 June 18, 2021 at 5 pm. Please direct your request to the Public Affairs Specialist, Kimberly Brown, at (916) 322-6413 or kimberly.brown@arts.ca.gov.*
6. *Public comment instructions will be provided at <https://arts.ca.gov/about/council-meetings>.*