



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

Gavin Newsom, **Governor**  
Anne Bown-Crawford, **Executive Director**  
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(916) 322-6555 | [www.arts.ca.gov](http://www.arts.ca.gov)

## PUBLIC MEETING AGENDA

Tuesday, July 20, 2021  
10:00 AM - 3:40 PM

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

10:00 - 10:05	Call to Order	L. Gonzáles-Chávez
10:05 - 10:10	Acknowledgment of Tribal Land	A. Bown-Crawford
10:10 - 10:20	Roll Call and Establishment of a Quorum	A. Bown-Crawford
10:20 - 10:30	Chair's Report ( <b>TAB A</b> )	L. Gonzáles-Chávez
10:30 - 10:40	Director's Report Questions and Answers ( <b>TAB B</b> )	A. Bown-Crawford
10:40 – 11:00	Public Comment <i>Two forms of public comment will be offered:</i> <ul style="list-style-type: none"> <li>- <i>Written comments will be accepted online prior to and during the Council meeting</i></li> <li>- <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></li> </ul> <i>Access and instructions will be provided at <a href="https://arts.ca.gov/about/council-meetings/">https://arts.ca.gov/about/council-meetings/</a></i>	K. Margolis
11:00- 11:10	Voting Item: Approval of Minutes from previous Council Meetings ( <b>TAB C</b> ) <ul style="list-style-type: none"> <li>• April 1, 2021</li> <li>• June 22, 2021</li> </ul>	L. Gonzáles-Chávez
11:10 - 12:10	Voting Item: 2021 Grant Award Allocations Recommendations ( <b>TAB D</b> ) <i>Council will vote to approve the grant award amounts and total allocations, as presented by the Program Allocations Committee, for the following 2021 grant programs:</i> <ul style="list-style-type: none"> <li>• <i>Administering Organization - Relief for Individual Artists and Cultural Practitioners</i></li> </ul>	D. Harris K. Gallegos

	<ul style="list-style-type: none"> <li>• <i>Arts and Cultural Organizations General Operating Relief</i></li> <li>• <i>Impact Projects</i></li> <li>• <i>JUMP StArts</i></li> <li>• <i>Statewide and Regional Networks</i></li> </ul>	
12:10 - 12:40	Staff Presentation: Reentry in the Arts <b>(TAB E)</b> <i>Review research report and outcomes.</i>	Roman Sanchez
12:40 - 1:40	<b>BREAK</b>	
1:40 - 2:10	Guest Presentation: Coalition of County Arts Agencies <b>(TAB F)</b>  <i>Presentation about the Coalition, a self-organized group of County designated arts agencies throughout the State which serve as the CAC's State-Local Partners.</i>	K. Gallegos (Introduction)  Jennifer Laine, Executive Director, San Benito County Arts Council, and Rachel Osajima, Executive Director, Alameda County Arts Commission
2:10 - 3:00	Committee Updates (Memos): <ul style="list-style-type: none"> <li>a. Programs Policy Committee <b>(TAB G)</b></li> <li>b. Equity Committee <b>(TAB H)</b></li> <li>c. Strategic Framework Committee <b>(TAB I)</b></li> <li>d. Legislative Committee <b>(TAB J)</b></li> <li>e. Governance Committee <b>(TAB K)</b></li> </ul>	Committee Leadership
3:00 – 3:20	Public Comment <i>Two forms of public comment will be offered:</i> <ul style="list-style-type: none"> <li>- <i>Written comments will be accepted online prior to and during the Council meeting</i></li> <li>- <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></li> </ul> <i>Access and instructions will be provided at <a href="https://arts.ca.gov/about/council-meetings/">https://arts.ca.gov/about/council-meetings/</a></i>	K. Margolis
3:20 - 3:30	Future Agenda Items	L. Gonzáles-Chávez
3:30 – 3:40	In Memoriam	L. Gonzáles-Chávez

3:40	Adjournment	L. Gonzáles-Chávez
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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 July 16, 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](mailto:kimberly.brown@arts.ca.gov).*
6. *Public comment instructions will be provided at <https://arts.ca.gov/about/council-meetings/>.*
7. *Arts and cultural organizations or coalitions that wish to be scheduled on an upcoming agenda must submit a request to [info@arts.ca.gov](mailto:info@arts.ca.gov) outlining a synopsis of their work and their purpose for inclusion at a Council meeting. All requests will be sent to the Council Chair for consideration, and may or may not be accepted and subsequently scheduled.*