



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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PUBLIC MEETING AGENDA

Wednesday, August 25, 2021
10:00 AM – 5:00 PM

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

10:00a - 10:05a	Call to Order	L. Gonzáles-Chávez
10:05a - 10:10a	Acknowledgment of Tribal Land	A. Bown-Crawford
10:10a - 10:20a	Roll Call and Establishment of a Quorum	A. Bown-Crawford
10:20a - 10:30a	Chair's Report	L. Gonzáles-Chávez
10:30a - 10:35a	Director's Report Questions and Answers	A. Bown-Crawford
	Voting Item: Approval of Minutes from Previous Council Meetings <ul style="list-style-type: none"> • April 1, 2021 • June 22, 2021 • July 20, 2021 	L. Gonzáles-Chávez
10:35a - 11:05a	Presentation: Program and Business Services Evaluation Update Program evaluator will present on the evaluation plan Theory of Change and progress so far.	Scansion/ WolfBrown Consultancy Representatives
11:05a – 11:50a	Voting Item: Allocations Committee: Funding Levels for 2021 Grant Programs Discussion and Vote on a revision to the 2021 grant allocations.	D. Harris K. Gallegos
11:50a - 12:20p	Public Comment Two forms of public comment will be offered: <ul style="list-style-type: none"> - 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. <p>Access and instructions will be provided at https://arts.ca.gov/about/council-meetings/</p>	K. Margolis
12:20pm – 1:00pm	Break	

1:00p - 2:00p	<p>Discussion and 4 Voting Items: Programs Policy and Allocations Committee Recommendations for 2022</p> <p><i>Council to vote on recommendations regarding:</i></p> <ul style="list-style-type: none"> • <i>eliminating the IRS 990 form for Fiscal Sponsor organizations,</i> • <i>a requirement for tiered matching funds and</i> • <i>the slate and schedule of grant programs to be released in 2022,</i> • on the amounts of funding that will be allocated for the approved slate of grants for 2022. 	<p>L. González-Chávez J. Evans D. Harris K. Gallegos</p>
2:00p - 2:45p	<p>Discussion Item: Equity Committee Strategies for Next Racial Equity Requirements</p> <p>The Equity Committee will facilitate a discussion on the background of the race equity requirements for grantees, other funder models and strategies for broadening the requirement in the 2022 program guidelines.</p>	<p>K. Gallegos C. Montoya</p>
2:45p - 3:15p	<p>2021 Budget Overview</p> <p>Staff will present the 2021 Governor's Budget for the California Arts Council.</p>	<p>A. Bown-Crawford A. Kiburi</p>
3:15p - 3:45p	<p>Public Comment</p> <p>Two forms of public comment will be offered:</p> <ul style="list-style-type: none"> - 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. <p>Access and instructions will be provided at https://arts.ca.gov/about/council-meetings/</p>	<p>K. Margolis</p>
3:45p - 4:00p	<p>Committee Updates:</p> <ol style="list-style-type: none"> Legislative Committee Governance Committee 	<p>J. Moscone C. Montoya</p>
4:00p - 4:10p	<p>Future Agenda Items</p>	<p>L. González-Chávez</p>
4:10p - 4:20p	<p>In Memoriam</p>	<p>L. González-Chávez</p>
4:20p	<p>Adjournment</p>	<p>L. González-Chávez</p>

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 August 20, 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/>.*
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 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.*