



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

**December 7, 2021**  
**10:00 AM – 3:25 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	K. Margolis
4.	10:15 AM	Chair's Report	L. Gonzáles-Chávez
5.	10:25 AM	Director's Report / Update on California Creative Corps Program Development Community Panel process and timeline	A. Bown-Crawford
6.	10:40 AM	Voting Item: Approval of Minutes from Previous Council Meeting • October 21, 2021	L. Gonzáles-Chávez
7.	10:50 AM	<p>Public Comment</p> <p><i>Two forms of public comment will be offered:</i></p> <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> <p><i>Access and instructions will be provided at</i> <a href="https://arts.ca.gov/about/council-meetings">https://arts.ca.gov/about/council-meetings</a>.</p>	K. Margolis

8.	11:20 AM	<b>Discussion and Voting Item:</b> State-Local Partner Poetry Out Loud funding	K. Gallegos
9.	11:50 PM	<b>Voting Item:</b> Programs Committee Programs Policy Committee Recommendations for Approval of 2022 Grant Guidelines Council will vote on the first group of seven grants, group A, to be released in January 2022.	L. Gonzáles-Chávez J. Evans
10.	12:25 PM	<b>LUNCH BREAK</b>	
11.	1:10 PM	Honoring Council Members: Kathy Gallegos and Donn Harris Council will be celebrating the service of two of our Council members whose terms are ending.	L. Gonzáles-Chávez
12.	1:35 PM	Council Committee Updates <ul style="list-style-type: none"> <li>● Governance Committee</li> <li>● Legislative Committee</li> <li>● Equity Committee</li> </ul>	A. Israel C. Montoya K. Gallegos
13.	1:55 PM	<b>Voting Item:</b> Allocations Committee Recommendations for Individual Artist Fellowship Awards Council will vote on the additional Individual Artist Fellowship Awards.	K. Gallegos
14.	2:10 PM	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> <p style="text-align: center;"><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></p>	K. Margolis
15.	2:40 PM	Council Nominations and Elections for Council Chair and Vice-Chair New Council terms begin January 2022.	J. Evans
16.	3:00 PM	Future Agenda Items - <ul style="list-style-type: none"> <li>● Date of January meeting - Wednesday, January 5th or Thursday, 6th, 2022</li> <li>● Proposed Calendar for meeting dates 2022 to be sent out in January.</li> </ul>	L. Gonzáles-Chávez

17.	3:10 PM	In Memoriam	K. Gallegos
18.	3:25 PM	Adjournment	L. Gonzáles-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 December 2, 2021 at 5 pm. Please direct your request to the Public Affairs Specialist, Kimberly Brown at [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>.*