



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
March 17, 2022
2:00 PM – 5:00 PM

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

2:00 PM	1. Call to Order	L. Gonzáles-Chávez
2:05 PM	2. Acknowledgment of Tribal Land	A. Bown-Crawford
2:10 PM	3. Roll Call and Establishment of a Quorum	K. Margolis
2:15 PM	4. Minutes from Previous Council Meeting March 3, 2022	L. Gonzáles-Chávez
2:20 PM	5. Public Comment Two forms of public comment will be offered: - Written comments will be accepted online prior to and during the Council meeting - Live comments 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/	K. Margolis
2:50 PM	6. Voting Item: Review and revise the funding allocations table for the slate of 2022 grant programs.	L.Gonzáles-Chávez
3:05 PM	7. Voting Item: Approval of 2022 Cycle B Guidelines Returning Programs: <ul style="list-style-type: none"> ● Individual Artist Fellowships ● Administrators of Color Fellowship ● Technical Assistance: Cultural Pathways Creative Youth Development Funded Programs: <ul style="list-style-type: none"> ● Artist in Schools ● Artists in Schools-Exposure ● Arts Integration Training ● JUMP StArts 	C. Montoya L.Gonzáles-Chávez

	<ul style="list-style-type: none"> • Creative Youth Development (formally Youth Arts Action) 	
4:05 PM	8. Discussion Item: Discussion on the funding formula for 2022 Cycle A using the Decision Support Tool	C. Montoya L.González-Chávez
4:50 PM	9. Future Agenda Items Roll Call	L. González-Chávez K. Margolis
5:00 PM	10. 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 sure you request no later than March 11, 2022 at 5 pm. Please direct your request to the Public Affairs Specialist, Kimberly Brown, at 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.