



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

Gavin Newsom, **Governor**  
Jonathan Moscone, **Executive Director**  
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**PUBLIC MEETING AGENDA**  
**May 12, 2022**  
**10:00 AM – 4:00 PM**

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

10:00 AM	1. Call to Order	L. Gonzáles-Chávez
10:05 AM	2. Acknowledgment of Tribal Land	J. Moscone
10:10 AM	3. Roll Call and Establishment of a Quorum	K. Margolis
10:15 AM	4. <b>Voting Item:</b> Approval of Minutes from Previous Council Meetings • March 3, 2022 • March 17, 2022	L. Gonzáles-Chávez
10:20 AM	5. Chair’s Report	L. Gonzáles-Chávez
10:25 AM	6. Director’s Report	J. Moscone
10:30 AM	7. 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 <a href="https://arts.ca.gov/about/council-meetings/">https://arts.ca.gov/about/council-meetings/</a>	K. Margolis
11:00 AM	8. <b>Voting Item:</b> Panel Pool Approval Council will review and vote on additions to the pool of possible peer review panelists since the last submissions at the May 3, 2022 Council Meeting.	L. Gonzáles-Chávez
11:20 AM	9. <b>Voting Item:</b> Individual Artists Fellowship (IAF) Guidelines	L. Gonzáles-Chávez

11:50 AM	10. <b>Voting Item:</b> Arts Administrators of Color Fellowship (AACF) Guidelines	C. Montoya L.González-Chávez
12:20 PM	11. <b>Voting Item:</b> 2022 Cycle A Grant Award Allocations Recommendations <i>Council will vote to approve the grant award amounts and total allocations for the following 2022 Cycle A grant programs:</i> <ul style="list-style-type: none"> <li>● <i>Arts &amp; Cultural Organizations General Operating Relief</i></li> <li>● <i>Cultural Pathways</i></li> <li>● <i>Impact Projects</i></li> <li>● <i>JUMP StArts</i></li> <li>● <i>Reentry Through the Arts</i></li> <li>● <i>State-Local Partners</i></li> <li>● <i>State-Local Partner Mentorship</i></li> </ul>	L.González-Chávez
1:10 PM	<b>BREAK</b>	L.González-Chávez
1:55 PM	12. 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 <a href="https://arts.ca.gov/about/council-meetings/">https://arts.ca.gov/about/council-meetings/</a>	K. Margolis
2:25 PM	13. California Creative Corps update	J. Moscone
2:35 PM	14. Introduction on Race Forward grant program	J. Moscone
2:45 PM	15. Paymaster program update	J. Moscone
2:50 PM	16. Legislative Committee updates	C. Montoya
3:05 PM	17. Committee assignments	L. González-Chávez
3:25 PM	18. 2022 Council meeting calendar confirmation	J. Moscone
3:40 PM	19. Future Agenda Items	L. González-Chávez
3:55 PM	20. In Memoriam/Adjournment	C. Montoya 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 May 6, 2022 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/>.*
- 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.*