



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**  
**July 28, 2022**  
**10:00 AM – 1:30 PM**

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

10:00 AM	<b>1. Call to Order</b>	Lilia Gonzáles-Chávez
10:05 AM	<b>2. Acknowledgment of Tribal Land</b>	Jonathan Moscone
10:10 AM	<b>3. Roll Call and Establishment of a Quorum</b>	Kristin Margolis
10:15 AM	<b>4. Chair’s Report</b>	Lilia Gonzáles-Chávez
10:20 AM	<b>5. Executive Director’s Report</b>	Jonathan Moscone
10:30 AM	<b>6. Voting Item: Minutes from Previous Council Meeting • May 12, 2022</b>	Lilia Gonzáles-Chávez
10:40 AM	<b>7. Public Comment</b> Two forms of public comment will be offered: <ul style="list-style-type: none"> <li>• Written comments will be accepted online prior to and during the Council meeting</li> <li>• 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.</li> </ul> <p>Access and instructions will be provided at <a href="https://arts.ca.gov/about/council-meetings/">https://arts.ca.gov/about/council-meetings/</a></p>	Kristin Margolis
11:10 AM	<b>8. Discussion Item: Administering Organizations</b> <ul style="list-style-type: none"> <li>• As we develop this partnership-based series of regrating programs, we want to discuss the tenets of our relationship with AOs in the development of their regrating process.</li> <li>• We also want to discuss how we can determine administrative costs percentages that are sustainable, equitable, and responsive to the unique characteristics of each AO regrating program.</li> </ul> <p><b>Desired Outcome:</b> Potential scenarios to be shared with Programs Policy committee to develop recommendations.</p>	Lilia Gonzáles-Chávez

11:40 AM	<b>BREAK</b>	
11:50 AM	<b>9. Arts In Corrections (AIC) Presentation</b> Staff will provide the Council with an overview of the AIC program and current opportunities.	Ayanna L. Kiburi
12:05 PM	<b>10. Update on Innovations in Government</b> Staff will provide an overview of the Innovations in Government grant and the progress to date.	Katherin Canton
12:20 PM	<b>11. Discussion Item: Council Committee Structure</b> The Council will discuss how to make the Council committee meetings more inclusive. <b>Desired Outcome:</b> Potential scenarios to be shared with Governance committee to develop recommendations.	Lilia Gonzáles-Chávez
12:35 PM	<b>12. Committee Updates</b> <ul style="list-style-type: none"> <li>● Equity Committee</li> <li>● Legislative Committee</li> </ul>	Lilia Gonzáles-Chávez Consuelo Montoya
1:05 PM	<b>13. Future Agenda Items</b> Including when Council will have its first in-person or in-person/online hybrid meeting.  Upcoming meetings: <ul style="list-style-type: none"> <li>● August 18</li> <li>● September 15</li> <li>● October 26/27 (new)</li> <li>● December 8</li> </ul>	Lilia Gonzáles-Chávez
1:15 PM	<b>14. In Memoriam</b>	Consuelo Montoya
1:20 PM	<b>15. Adjournment</b>	Lilia 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 sure you request no later than July 22, 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.