



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

Gavin Newsom, **Governor**
Jonathan Moscone, **Executive Director**
2750 Gateway Oaks Drive, Suite 300, Sacramento CA 95833
(916) 322-6555 | www.arts.ca.gov

PUBLIC MEETING AGENDA

March 24, 2023

10:00 AM - 2:45 PM

Virtual Meeting

Online meeting access will be provided at

<https://arts.ca.gov/about/council-meetings/>

10:00 AM (5 min)	1. Call to Order	C. Montoya
10:05 AM (10 min)	2. Land and Peoples Acknowledgment	P. Mercado
10:15 AM (5 min)	3. Roll Call and Establishment of a Quorum	K. Margolis
10:20 AM (5 min)	4. Chair’s Report	C. Montoya
10:25 AM (5 min)	5. Executive Director’s Report	J. Moscone
10:30 AM (5 min)	<p>6. Voting Item: Council Minutes from Previous Council Meetings</p> <p>1. February 24, 2023 2. March 13, 2023 - (Programs Policy Committee)</p> <p><i>The Council will review and vote on the minutes from the February 24, 2023 Council meeting and the March 13, 2023 Programs Policy Committee meeting.</i></p>	C. Montoya
10:35 AM (20 min)	<p>7. Public Comment (General)</p> <p><i>Two forms of public comment will be offered:</i></p> <ul style="list-style-type: none"> <i>Written comments will be accepted online prior to and up through 10 a.m. on the business day following the close of the meeting.</i> 	C. Montoya K. Margolis



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	<ul style="list-style-type: none"> • <i>Live comments will be accepted during this agenda item in the meeting on Zoom or phone. Live public comment is limited to 2 minutes per person.</i> • <i><u>General public comments will be limited to 20 minutes, as allowed by Bagley-Keene.</u></i> <p><i>Access and instructions will be provided at https://arts.ca.gov/about/council-meetings/</i></p>	
10:55 AM (30 min)	<p>8. Presentation and Discussion: Healthy Places Index</p> <p><i>Helen Dowling, MPH Director of Data Initiatives, Public Health Alliance of Southern California will describe the interactive Healthy Places Index (HPI) and how it maps data on social conditions that drive health and wellness in communities.</i></p>	C. Montoya Helen Dowling, Public Health Alliance of Southern California
11:25 AM (5 min)	<p>9. Presentation: Poetry Out Loud Winner Recitation</p>	J. Moscone TBA
11:30 AM (105 min)	<p>10. Voting Item: Programs Policy Committee Recommendations for 2023 Grant Guidelines, including presentation of Equity Committee memo</p> <ul style="list-style-type: none"> • Overview: (10 mins) • Voting Item Public Comment (15 min) • Voting Item Council Discussion and Votes (80 min) 	E. Gavin L. Goodwin G. Clarke C. Duarte K. Margolis C. Montoya
1:15 PM (20 min)	Break	
1:35 PM (15 min)	<p>11. Grantee Presentation: Eugene Rodriguez, Executive Director of Los Cenzontles</p> <p><i>Los Cenzontles Cultural Arts Academy's mission is to amplify Mexican American culture and communities through education, performance and production. Eugene will speak on the impact of the Individual Artist Fellowship grant award.</i></p>	Eugene Rodriguez, Los Cenzontles



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1:50 PM (40 min)	<p>12. Voting Item: Allocations Committee Recommendations for 2022 Cycle C Grantees</p> <ul style="list-style-type: none"> ○ Individual Artists Fellowship Administering Organization-Region 4 ○ Creative Youth Development ○ Cultural Pathways Technical Assistance <ul style="list-style-type: none"> ● Overview (5 mins) ● Voting Item Public Comment (10 min) ● Voting Item Council Discussion and Votes (25 min) 	<p>O. Raynor V. Estrada</p> <p>K. Margolis C. Montoya</p>
2:30 PM (10 mins)	<p>13. Committee Updates:</p> <ul style="list-style-type: none"> ● Governance (5 min) ● Strategic Framework (5 min) 	<p>N. Miner R. Messina-Captor</p> <p>P. Mercado O. Raynor</p>
2:40 PM (5 min)	<p>14. In Memoriam</p>	<p>V. Estrada</p>
2:45 PM (5 min)	<p>15. Adjournment</p>	<p>C. Montoya</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 sure you request no later than March 20, 2023 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.