



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

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NOTICE OF PUBLIC MEETING

Council Programs Policy Committee
Monday, March 13, 2023
9:00-10:30 AM

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

Summary: Council Programs Policy Committee members Ellen Gavin and Leah Goodwin will meet on Monday, March 13, 2023 at 9 am. All members of the Council have been invited to participate in this optional meeting. Members of the public may observe via Zoom (online or phone).

Agenda:

1. 9:00-9:05 a.m.: Land Acknowledgment
2. 9:05-9:15 a.m.: Review of discussion items from Guidelines memo for the February 24, 2023 Council meeting ([TAB F](#))
3. 9:15-9:29 a.m.: Public comment
4. 9:29-10:30 a.m.: Council discussion

Suggested changes to program guidelines discussed during the meeting will inform recommendations presented at the Council's next business meeting on Friday, March 24.

1. *All times indicated and the orders of business are approximate and subject to change.*
2. *The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).*
3. *If you need additional reasonable accommodations, please make your request no later than March 6, 2023 at 5 pm. Please direct your request to the Public Affairs Specialist, Kimberly Brown, at (916) 322-6413 or kimberly.brown@arts.ca.gov.*
4. *Public comment instructions will be provided at <https://arts.ca.gov/about/council-meetings/>*
5. *Under newly signed AB 1261, by amendment to the Bagley-Keene Open Meeting Act, members of the public who use translating technology will be given additional time to speak during a Public Comment period. Upon request to the Chair, they will be given at least twice the amount of time normally allotted.*