



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

**STRATEGIC FRAMEWORK
COMMITTEE MEETING**

July 31, 2023

4 PM - 6 PM

Virtual Meeting

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

4:00 PM (5 min)	1. Call to Order	C. Montoya
4:05 PM (5 min)	2. Land and Peoples Acknowledgment	M. Morgan
4:10 PM (5 min)	3. Chair Introduces Discussion	C. Montoya
4:15 PM (90 min)	4. Discussion: Council Advance Next Moves <i>TAB A (Draft Minutes)</i> <i>TAB B (Discussion Document)</i> <i>TAB C (Presentations from the Advance)</i>	O. Raynor
5:45 PM (15 min)	5. Public Comment <ul style="list-style-type: none"> <i><u>General public comments will be limited to 15 minutes, as allowed by Bagley-Keene.</u></i> <i>Access and instructions will be provided at https://arts.ca.gov/about/council-meetings/</i>	C. Montoya
6:00 PM	6. Meeting Adjourned	C. Montoya



CALIFORNIA
ARTS COUNCIL
A STATE AGENCY

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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 25, 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.