



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

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

**NOTICE OF PUBLIC MEETING
CALIFORNIA ARTS COUNCIL MEETING**

**Thursday, February 1, 2024
10:30 A.M. – 4:00 P.M.**

On Location/Virtual Hybrid Meeting

**The Ebell of Los Angeles
743 S Lucerne Blvd, Los Angeles, CA 90005**

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

**ASL Interpretation will be provided via Zoom.
Interpretación simultánea en español – transmisión de audio por Zoom.**

10:30 A.M. (5 min)	1. Call to Order	R. Messina Captor
10:35 A.M. (5 min)	2. Land and Peoples Acknowledgment	O. Raynor
10:40 A.M. (5 min)	3. Welcome from Stacy Brightman, Executive Director of The Ebell	R. Messina Captor
10:45 A.M. (10 min)	4. Roll Call, Establishment of Quorum, and Community Agreements	M. Diab R. Messina Captor L. Goodwin
10:55 A.M. (10 min)	5. Chair’s Report	R. Messina Captor
11:05 A.M. (10 min)	6. Executive Director’s Report	D. Brazell
11:15 A.M. (15 min)	7. PRESENTATION: Decision Support Tool ● <i>Presentation by Staff</i>	M. Morgan

11:30 A.M. (15 min)	8. PRESENTATION: Strategic Framework <ul style="list-style-type: none"> • <i>Presentation by Staff</i> 	E. Gollub
11:45 A.M. (90 min)	9. VOTING ITEM: 2024 Grant Programs Guidelines <ul style="list-style-type: none"> • <i>Presentation by Programs Policy Committee (20 min)</i> • <i>Voting Item Public Comment (30 min)</i> • <i>Discussion and Vote (40 min)</i> 	E. Gavin L. Goodwin C. Gutierrez
1:15 P.M. (15 min)	10. PRESENTATION: 2024 Committee Assignments	R. Messina Captor
1:30 P.M. (60 min)	LUNCH BREAK	
2:30 P.M. (30 min)	11. General Public Comment <ul style="list-style-type: none"> • <i>Two forms of general public comment will be offered:</i> <ol style="list-style-type: none"> 1) <u><i>Comments will be accepted during the meeting on Zoom or over the phone.</i></u> 2) <u><i>Written comment submissions will also be accepted online prior to and up through 10 a.m. on the business day following the close of the meeting.</i></u> • <i>Live public comments will be limited to two minutes per person and 30 minutes in total, as allowed by Bagley-Keene.</i> 	R. Messina Captor C. Gutierrez K. Brown
3:00 P.M. (15 min)	12. PRESENTATION: 2024-25 Governor's Budget Proposal <ul style="list-style-type: none"> • <i>Presentation by Staff</i> • <i>Q+A</i> 	D. Brazell A. Kiburi
3:15 P.M. (30 min)	13. Committee Reports <i>Council committees will report out on their work.</i>	R. Messina Captor



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3:45 P.M. (15 min)	14. In Memoriam	L. Goodwin
4:00 P.M.	15. Adjournment	R. Messina Captor

**Agenda items included within this public notice may be added, removed or altered until 10 days prior to meeting time.*

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. *Public meetings held featuring a virtual/Zoom component will include online Spanish and ASL interpreters whenever possible. Should you need additional reasonable accommodations, please make sure you request no later than January 29, 2024 at 5 p.m. 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.*