



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**

Friday, November 8, 2024

10:00 A.M. – 3:00 P.M.

On Location/Virtual Hybrid Meeting

**[Shasta County Arts Council](#)
[1313 Market Street](#)
[Redding, CA 96001](#)**

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.

10:00 A.M.	1. Call to Order	R. Messina Captor
10:00 A.M. (5 min)	2. Roll Call and Establishment of Quorum	C. Gutierrez
10:05 A.M. (5 min)	3. Land and Peoples Acknowledgement	R. Messina Captor
10:10 A.M. (5 min)	4. Opening Remarks	R. Messina Captor D. Brazell
10:15 A.M. (5 min)	5. Welcome from Nancy Hill, Executive Director of CAC State-Local Partner Shasta County Arts Council	N. Hill
10:20 A.M. (10 min)	6. DISCUSSION ITEM: Community Agreements	L. Goodwin R. Messina Captor

10:30 A.M. (5 min)	7. Chair's Report	R. Messina Captor
10:35 A.M. (5 min)	8. Executive Director's Report	D. Brazell
10:40 A.M. (5 min)	9. VOTING ITEM: Minutes from Previous Meetings <i>Council will vote to approve the following minutes:</i> <ul style="list-style-type: none"> • <i>Council Meeting - 9/13/24, Hybrid</i> 	R. Messina Captor
10:45 A.M. (75 min)	10. DISCUSSION ITEM: FY 2025-2026 Programs <i>The Programs Policy Committee will facilitate a discussion with the Council on the proposed programs for FY 2025-2026.</i> <ul style="list-style-type: none"> • <i>Presentation (30 min)</i> • <i>Discussion (45 min)</i> 	G. Clarke C. Duarte
12:00 P.M. (30 min)	Working Lunch	
12:30 P.M. (30 min)	11. VOTING ITEM: Council Attendance Procedure <i>The Governance Committee will provide a recommendation for a change to the Council bylaws that outlines a process to ensure that there is a quorum at each meeting. The Council will review, discuss, and vote on this item.</i> <ul style="list-style-type: none"> • <i>Presentation (5 min)</i> • <i>Public Comment (15 min)</i> • <i>Discussion (10 min)</i> 	A. Israel V. Estrada

<p>1:00 P.M. (30 min)</p>	<p>12. PRESENTATION: Nomination Committee</p> <p><i>The nominating Committee will provide an overview of the process to nominate and elect a Chair and Vice-Chair per the Council Bylaws.</i></p> <ul style="list-style-type: none"> • <i>Presentation (10 min)</i> • <i>Discussion (20 min)</i> 	<p>N. Miner O. Raynor</p>
<p>1:30 P.M. (30 min)</p>	<p>13. General Public Comment</p> <p><i>Two forms of general public comment will be offered:</i></p> <ol style="list-style-type: none"> 1) <i>Comments will be accepted during the meeting in person or over Zoom.</i> 2) <i>Written comment submissions will also be accepted online prior to and up through 10 a.m. on the second business day following the close of the meeting.</i> <p><i>Live public comments will be limited to three minutes per person and 30 minutes in total, as allowed by Bagley-Keene.</i></p>	<p>C. Gutierrez</p>
<p>2:00 P.M. (20 min)</p>	<p>14. DISCUSSION ITEM: 50th Anniversary</p> <p><i>In preparation for the 50th anniversary of the CAC in 2026, Council will review past anniversary celebrations and identify priorities for the celebration.</i></p> <ul style="list-style-type: none"> • <i>Presentation (5 min)</i> • <i>Discussion (15 min)</i> 	<p>R. Messina Captor</p>
<p>2:20 P.M. (15 min)</p>	<p>15. Committee/Ad Hoc Updates</p> <ul style="list-style-type: none"> • Strategic Framework • Equity • Partnerships (Ad Hoc) 	<p>R. Hirabayashi V. Estrada O. Raynor L. Goodwin P. Mercado</p>



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2:35 P.M. (15 min)	16. Council Open Discussion	R. Messina Captor
2:50 P.M. (5 min)	17. In Memoriam	L. Goodwin
2:55 P.M. (5 min)	18. Closing Remarks <i>Call for agenda items for the December 13 Council meeting.</i>	R. Messina Captor
3:00 P.M.	19. 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 Tuesday, November 5, 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.*