



## PUBLIC MEETING

**Wednesday, January 19, 2005, 10:00 a.m.**

The Tech Museum of Innovation  
201 South Market Street  
San Jose, CA 95113  
(408) 294-TECH (8324)

Meeting Contact – Adam Gottlieb, (916) 322-6588 or 322-6555

*A ONE-HOUR LUNCH BREAK WILL BE TAKEN*

### ***I. PUBLIC MEETING CALL TO ORDER AND ROLL CALL- Chair Barbara George***

- |                     |   |
|---------------------|---|
| Action              | 1. ADOPTION OF AGENDA   |
| Welcome             | 2. WELCOME – Peter Giles, Director, The Tech Museum of Innovation   |
| Action (TAB Q)      | 3. APPROVAL OF MINUTES: 11/15/04  |
| Action              | 4. ELECTION OF CHAIR AND VICE CHAIRS  |
| Information         | 5. RECOGNITION OF CHAIR BARBARA GEORGE  |
| Information         | 6. CHAIR'S REPORT - <i>B. George</i>  |
| Information         | 7. DIRECTOR'S REPORT- <i>Carrillo</i>   |
| Information (TAB R) | 8. DIRECTOR'S AWARDS - <i>Carrillo</i>  |
| Information         | 9. REPORTS <ul style="list-style-type: none"><li>• THE ARTS SUMMIT OF SILICON VALLEY – <i>Bruce Davis</i></li><li>• THE CREATIVITY SUMMIT – <i>Richard Braugh</i></li></ul> |
| Action (TAB S)      | 10. CALIFORNIA POET LAUREATE UPDATE   |
| Discussion (TAB T)  | 11. CALIFORNIA MEDAL OF THE ARTS  |
| Action (TAB U)      | 12. INTERNATIONAL PROGRAMMING   |

Information (TAB V) 13. CALIFORNIA MUSIC PROJECT

Information (TAB W) 14. ARTS LICENSE PLATE UPDATE

Information (TAB XYZ) 15. ADVOCACY REPORT ON CAPWIZ – *Al Maitland*

## **II. COMMENTS**

MAY INCLUDE ITEMS ON AND OFF THE AGENDA, AS WELL AS FUTURE MEETING AGENDA ITEMS.

16. COUNCIL

17. STAFF

18. PUBLIC

## **III. NEXT MEETING DATE AND LOCATION – TO BE DETERMINED**

## **IV. ADJOURNMENT**

### **Notes:**

1. *All times indicated and the order of business are approximate and subject to change.*
2. *The CAC retains the right to convene an advisory committee meeting pursuant to Government Code*
3. *Sec. 11125 (d).*
- 4.

*Public testimony may be time limited. Please make concise remarks.*