



**PUBLIC MEETING**

**Wednesday, March 23, 2005, 10:30 a.m.-3:30p.m.**

The Rand Corporation  
1776 Main Street  
Santa Monica, CA 90407  
(310) 393-0411 Extension 6292

Meeting Contact – Mary Beth Barber, (916) 322-6588 or 322-6555

*A ONE-HOUR LUNCH BREAK WILL BE TAKEN*

***I. PUBLIC MEETING CALL TO ORDER AND ROLL CALL - Chair Marcy Friedman***

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|---------------------|--|
| Action              | 1. ADOPTION OF AGENDA  |
| Welcome             | 2. THE RAND CORPORATION - <i>BIANCA ROBERTS</i>  |
| Action (TAB A)      | 3. APPROVAL OF MINUTES: 1/19/05  |
| Information         | 4. CHAIR'S REPORT - <i>M. Friedman</i><br>Committee Appointments                                 |
| Information         | 5. DIRECTOR'S REPORT - <i>M. Johnson</i>   |
| Information (TAB B) | 6. CAC FINANCIAL REPORT - <i>J. Carrillo</i>   |
| Information (TAB C) | 7. CALIFORNIA POET LAUREATE UPDATE - <i>M. Johnson</i>   |
| Information (TAB D) | 8. CALIFORNIA MUSIC PROJECT<br><i>Bruce Orr-Texas Music Project</i>                              |
| Information (TAB E) | 9. PROPOSED LEGISLATION AFFECTING CAC<br><i>Jerry Hiura, Michael Alexander, Josie Talamantez</i> |
| Information (TAB F) | 10. CALIFORNIA MEDAL OF THE ARTS - <i>M. Johnson</i>   |

*Lunch break anticipated at this time.*

- Presentation
11. "GIFTS OF THE MUSE," BIANCA ROBERTS INTRODUCTION OF ELIZABETH H. ONDAATJE, AUTHOR  
Council Discussion and Precursor to updated Strategic Plan.

## **II. COMMENTS**

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

12. COUNCIL

13. STAFF

14. PUBLIC

## **III. NEXT MEETING DATE AND LOCATION – MAY 2005, SACRAMENTO**

**Council Members: Please bring your calendars so we can find an agreeable date.**

## **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.*