



CALIFORNIA ARTS COUNCIL'S ANNUAL MEETING

Tuesday, January 31, 2006
8:00 a.m.

de Young Museum
 Piazzoni Murals Room
 (Use Education Entrance)
 7 Tea Garden Drive
 San Francisco, CA 94118
 (415) -750-7605

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

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| Action | 1. ROLL CALL – <i>Mary Beth Barber</i> |
| Action (TAB A) | 2. APPROVAL OF MINUTES: 11/29/05 – <i>M. Friedman</i> |
| | 3. CHAIR'S REPORT - <i>M. Friedman</i> |
| | 4. DIRECTOR'S REPORT- <i>M. Johnson</i> |

II. NEW BUSINESS

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| Action | 1. ELECTION OF OFFICERS – <i>B. George</i> |
| (TAB B) | 2. FINANCIAL REPORT- <i>S. Heckes</i> |
| | a. CAC 2006-07 FINANCIAL REPORT |
| | b. CAC 2005-06 CURRENT FINANCIAL REPORT
(Funds Available for Programming) |
| Action (TAB C) | 3. FY 2005-06 PROGRAM EXPENDITURE PROPOSALS – <i>J.S. Talamantez</i> |

III. REPORTS (Submitted in writing)

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| (TAB D) | 1. ARTS LICENSE PLATE UPDATE – <i>S. Heckes</i> |
| (TAB E) | 3. NEA UPDATE – <i>J. S. Talamantez</i> |

IV. PUBLIC COMMENT

STRATEGIC PLANNING INTEGRATION SESSION—9:00AM-4:00PM ***Facilitated by Cecilia Lynch***

Notes:

1. All times indicated and the orders of business are approximate and subject to change.
2. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
3. Public testimony may be time limited. Please make concise remarks.

Meeting Contact – Mary Beth Barber, (916) 322-6588 or 322-6555, mbarber@caartscouncil.com