



PUBLIC MEETING

Tuesday, May 17, 2005, 10:00 a.m. to 3:30p.m.

California Museum For History, Women and the Arts
1020 O Street, 2nd Floor
Sacramento, CA 95814
(916) 653-7524

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. CALIFORNIA MUSEUM FOR HISTORY, WOMEN AND THE ARTS
<i>Ross McGuire, Museum Director</i> |
| Action (TAB A) | 3. APPROVAL OF MINUTES: 3/23/05 |
| Information | 4. CHAIR'S REPORT - <i>M. Friedman</i> |
| Information | 5. DIRECTOR'S REPORT - <i>M. Johnson</i> <ul style="list-style-type: none">• California Poet Laureate |
| | 6. <u>GRANT APPROVALS AND BUDGETING</u> : - <i>J. S. Talamantez, S. Heckes</i> |
| Action (TAB B) | A. YOUTH EDUCATION IN THE ARTS (Y.E.A.) PROGRAM GRANT APPROVALS |
| Action (TAB C) | B. INFRASTRUCTURE SUPPORT PROGRAM GRANT APPROVALS |
| Information (TAB D) | 7. LEGISLATION UPDATE – <i>J. Hiura, M. Alexander, J. S. Talamantez</i> |

Lunch break anticipated at this time.

