



CALIFORNIA ARTS COUNCIL

Arnold Schwarzenegger, Governor

Muriel Johnson, Director



California Arts Council Meeting
Wednesday, November 15, 2006
10:00 a.m. – 3:15 p.m.

Irvine Museum and Bistango Restaurant

Museum: 18881 Van Karman Avenue, Irvine, CA 92612

Restaurant: 19100 Von Karman Avenue, Irvine, CA 92612

I. 10:00 a.m. Irvine Museum Tour; Presentation and Book Signing by Joan Irvine Smith

II. 11:00 a.m. Bistango Restaurant (directly across from the Museum)
Call to Order and Welcome ..... Chair, Marcy Friedman
1. Roll Call ..... Mary Beth Barber
ACTION 2. Approval of Minutes: July 27, 2006 (TAB O)
ACTION 3. Approval of Minutes: September 27, 2006 (TAB P)
4. Chair's Report ..... M. Friedman
Nominating Committee
5. Director's Report ..... Muriel Johnson

III. Public Comment

IV. Program and Grants ..... J. S. Talamantez
ACTION 1. AIS Grant Panel Pool Approval (TAB Q)
ACTION 2. Professional Development for Artists Working in Schools (TAB R)
3. Grant Programs Update

LUNCH

Hosted by Joan Irvine Smith

V. Presentation: Orange County Cultural Indicators Report, Measuring Progress Towards a More Creative Community.....Bonnie Brittain Hall
Executive Director, Arts Orange County

VI. January 30th Arts Conference (Sacramento).....M. Johnson
Overview and Discussion of Council Panel

ACTION 1. Contract with the Friends of the Sacramento Metropolitan Arts Commission (TAB S).....Scott Heckes
(Note: This item may be removed from the final Agenda)

- VII. **January 31<sup>st</sup> Annual Meeting**.....M. Johnson
  - 1. Recognition of Council Members
  - 2. Director’s Awards
  
- VIII. **Strategic Plan/Advocacy Update**.....Marilyn Nielsen  
Phyllis Epstein and Eunice David, Chairs
  
- IX. **Strategic Plan/Awareness Campaign Update**.....Patricia Milich  
Malissa Feruzzi Shriver, Chair
  
- X. **Other Business**  
Arts License Plate Marketing Efforts (**TAB T**)
  
- XI. **Adjournment**

**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