



CALIFORNIA ARTS COUNCIL

Arnold Schwarzenegger, Governor

Muriel Johnson, Director



PUBLIC MEETING

Thursday, April 5, 2007

10:00 a.m. – 3:00 p.m.

Museum Lecture Hall at The Getty Center

1200 Getty Center Drive

Los Angeles, California 90049

(310) 440-6366

- I. Call to Order ...Chair, Michael Alexander
Welcome...Staff, The Getty Center
II. Roll Call...M. Barber
III. Action Approval of January 31, 2007 Meeting Minutes (TAB 8)
IV. Chair's Report...M. Alexander
1. Introduction of New Members Charmaine Jefferson and Karen Skelton
V. Director's Report...M. Johnson
VI. Public Comment
VII. Programs, Grants and Initiatives...J. Talamantez
Action 1. State/Local Partners
Action 2. Statewide Service Networks
Action 3. Creating Public Value
Action 4. American Masterpieces
Action 5. Poet Laureate Tour Contract
6. Poetry Out Loud Report
7. 2007-2008 Programs
Action a. Artists in Schools
Action b. Panelists List – Artists in Schools
8. Other Future Programs -- Discussion
9. Convening – State/Local Partners
Action a. Expenditure Approval (TAB 9)
VIII. Public Awareness...M. Barber
Action 1. San Francisco Film Festival Video (TAB 10)

**LUNCH**

- IX. Finance Update**.....S. Heckes
- X. Strategic Plan**.....M. Nielsen
  - 1. Plan Review with Cecilia Lynch, *FocusedMomentum*
  - 2. Progress Updates
    - a. Public Awareness.....M. Shriver, Chair  
P. Milich
    - b. Advocacy.....E. David, Chair  
M. Nielsen
    - c. Programs.....M. Rubel, Chair  
J. Talamantez
- XI. Other Business**
- XII. Adjournment**

**MUSEUM TOUR (IF TIME PERMITS)**

**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.

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