



CALIFORNIA ARTS COUNCIL

Arnold Schwarzenegger, Governor

Muriel Johnson, Director



PUBLIC MEETING
Thursday, November 8, 2007
10:00 a.m. – 2:00 p.m.

The Peterson Room
Asian Art Museum of San Francisco
200 Larkin Street
San Francisco, California 94102
(415) 581-3600

- I. Call to Order ... M. Alexander, Chair
Welcome/Introductions ... M. Alexander
C.M. Lee, Trustee/F. McGill, Curator, Asian Art Museum of San Francisco
II. Roll Call ... M. Barber
Action Approval of Minutes (TAB H) ... M. Alexander
III. Chair's Report ... M. Alexander
• Nominating Committee Appointments
IV. Director's Report ... M. Johnson
• San Diego awards event with legislators
• California Cultural Data Project
• January 24, 2008 Annual Meeting
• March 4, 2008 Arts Conference in Sacramento
• Website
V. Public Comment
VI. Teaching Artists Seminar Presentation ... W. Cook/J. Talamantez
VII. Action Public Awareness/Branding Marketing Project: Approval
of Contractor (TAB I) ... P. Milich
VIII. Department of Justice Settlement Funds for Music
Performances throughout California (TAB J) ... S. Heckes/J. Talamantez
IX. Recognition of Retiring Member Annette Bening ... M. Alexander

Lunch Break: 12:00 to 1:00

X. Programs Update J. Talamantez

XI. Other Business

XII. Adjournment

Council Members and Staff will be provided with admission stickers; those who wish to tour the Asian Art Museum may do so

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 comment may be time limited. Please make concise remarks.

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