



CALIFORNIA ARTS COUNCIL

ARNOLD SCHWARZENEGGER, GOVERNOR

CELEBRATING EXCELLENCE IN THE ARTS SINCE 1976

MURIEL JOHNSON, DIRECTOR

NOTICE OF PUBLIC MEETING

January 27, 2009

Stanley Mosk Building
(Library and Courts Building)
914 Capitol Mall, 5th Floor
Sacramento, CA 95814
916.654.0033

10:30 a.m. – 3:00 p.m.

- I. 10:30 Call to Order ... M. Alexander, Chair
Introductions and Welcome ... M. Alexander
II. Roll Call and Establishment of a Quorum ... M. Barber
Action Approval of Minutes (TAB 11) ... M. Alexander
III. Chair's Report ... M. Alexander
Reports from Council Members, if applicable
IV. Director's Report (TAB 12) ... M. Johnson
2009 Meeting Dates and Sites
V. Public Comment (limited to two minutes per person)
VI. Finance Report/State Budget Update ... S. Heckes
VII. Programs and Grants Update ... J. Talamantez
Action 1. Panel Pools (TAB 13)
2. California Indian Basketry Exhibit and Reception
3. Program Staff Updates ... L. Arellano
... W. Cook
... R. Lautz
... J. Seto
... K. Margolis
California Story Slam: Sacramento
student winners and teachers
VIII. Presentation of Story Slam Awards ... M. Alexander
Lindsey Dillon, C.K. McClatchy High School
Kaitlin Law, Heritage Peak Charter School

- IX. Discussion..... M. Alexander**
- 1. Job Creation Proposals in Congress**
 - 2. How can artists and arts organizations help address our state's and nation's economic crisis?**
- X. Discussion of Possible NASAA Assembly in Los Angeles in 2010 M. Johnson**
..... M. Shriver
- XI. *Action* Election of Officers Nominating Committee: C. Jefferson, K. Skelton**
- 1. Chair Alexander's Comments**
 - 2. Presentation of Gavel to New Chair**
 - 3. New Chair's Comments**
- XII. Discussion of Legislative Reception**
- XIII. Other Business**
- XIV. 3:00 Adjournment in Memory of Robert Graham**

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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. Council meetings are open to the public and are held in barrier-free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations, please make your request no later than five (5) business days before the meeting. Please direct your request to the Executive Secretary, Diane Golling, at (916) 322-6335 or dgolling@cac.ca.gov.*
- 4. Public testimony is time limited. Please make concise remarks.*
- 5. Meeting Contact – Mary Beth Barber (916) 322-6588 or 322-6555 mbarber@cac.ca.gov**