



NOTICE OF PUBLIC MEETING

June 26, 2012

10:30 a.m. to 5:00 p.m.

Intersection for the Arts
925 Mission Street #109
San Francisco, CA 94103
(415) 626-2787

- | | | |
|-----|--|--------------------------|
| 1. | Call to Order
Welcome by Deborah Cullinan, Executive Director,
Intersection for the Arts | W. Turner
D. Cullinan |
| 2. | Roll Call and Establishment of a Quorum | D. Golling |
| 3. | Approval of Minutes from April 4, 2012 (TAB A) | W. Turner |
| 4. | Chair's Report (TAB B) | W. Turner |
| 5. | Director's Report (TAB C) | C. Watson |
| 6. | Public Comment (limited to two minutes per speaker) | |
| 7. | California Arts Council Revised Bylaws (TAB D) | C. Watson |
| 8. | Council Members' Reports | W. Turner |
| 9. | Arts License Plate "Create a State" Status Report | W. Turner |
| 10. | CREATE CA Status Report | T. Lenihan |
| 11. | <i>working lunch</i> | |
| 12. | 2010 Strategic Plan (TAB E) | S. Steinhauser |
| 13. | Tax Checkoff for the Arts (Arts Council Fund) (TAB F) | S. Steinhauser |

...more...

- | | | |
|------|--|---------------------------|
| 14. | Programs and Grants 2011-12: | |
| | a. Year-End Fund Report/Funding Proposals (TAB G) | S. Heckes |
| | b. Creating Public Value (TAB H) | L. Arellano |
| | c. Statewide Networks (TAB I) | L. Arellano |
| | d. State-Local Partnership Technical Assistance (TAB J) | R. Lautz |
| | e. California Cultural Data Project Working Group
Research Grants (TAB K) | S. Heckes |
| | f. Arts & Accessibility Technical Assistance (TAB L) | W. Cook |
|
 | | |
| 15. | Programs and Grants 2012-13: | |
| | a. Revised Program Budget (TAB M) | S. Heckes |
| | b. Artists in Schools (TAB N) | W. Cook |
| 16. | Remarks by Katharine DeShaw, US Artists | C. Watson |
| 17. | California Resale Royalty Act (TAB O) | P. Milich
C. Jefferson |
| 18. | Public Comment (limited to two minutes per speaker) | |
| 19. | Other Business | |
| 20. | CLOSED SESSION Pursuant to Government Code
§11126(a), to discuss/take action on personnel matters | W. Turner |
| 21. | Adjournment in Memory of Ray Bradbury and Willie
Middlebrook (TAB P) | W. Turner |

Notes:

1. All times indicated and the orders of business are approximate and subject to change.
2. **Any item listed on the Agenda is subject to possible Council action.**
3. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
4. 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 Administrative Assistant, Diane Golling, at (916) 322-6335 or dgolling@cac.ca.gov.
5. **Public testimony is time limited. Please make concise remarks.**
6. Meeting Contact – Marilyn Nielsen (916) 322-6404 or 322-6555 mnielsen@cac.ca.gov