



NOTICE OF PUBLIC MEETING

February 12, 2013

10:30 a.m. to 4:00 p.m.

THE CALIFORNIA MUSEUM

Conference Room

1020 O Street

Sacramento, CA 95814

(916) 653-4255

- | | | |
|-------|---|-----------------------------|
| I. | Call to Order
Welcome by Executive Director, California Museum | M. Shriver
D. Moorehead |
| II. | Roll Call and Establishment of a Quorum | D. Golling |
| III. | Approval of Minutes from November 27, 2012 (TAB N) | M. Shriver |
| IV. | Chair's Report | M. Shriver |
| V. | Director's Report (TAB O) | C. Watson |
| VI. | Council Members' Reports | M. Shriver |
| VII. | Election of 2013 Officers | C. Jefferson/
T. Lenihan |
| VIII. | Financial Report/ Governor's Budget Update (TAB P) | S. Heckes |
| IX. | Arts License Plate "Create a State" campaign update | W. Turner |
| X. | <i>working lunch</i> | |
| XI. | Center for Arts and Disabilities/UCLA (informational) | O. Raynor |
| XII. | Californians for the Arts (informational) | B. Erickson |
| XIII. | CREATE CA Status Report | T. Lenihan |
| XIV. | Teaching Artists Support Collaborative (TASC) (TAB Q) | B. Taylor
S. Klein |
| XV. | 2010 Strategic Plan (TAB R)
1. Issue Lead Reports | C. Watson |

- | | | |
|-------|---|-----------|
| XVI. | Programs, Initiatives and Services | P. Milich |
| | 1. Panel Pools (TAB S) | |
| | 2. Statewide Networks (TAB T) | |
| | 3. United States Artists (TAB U) | C. Watson |
| XVII. | Public Comment (limited to two minutes per speaker) | |
| VIII. | Other Business | |
| XIX. | CLOSED SESSION Pursuant to Government Code §11126(a), to discuss/take action on personnel matters | Chair |
| XX. | Adjournment in Memory of Mort Friedman (TAB V) | Chair |

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.*