



NOTICE OF PUBLIC MEETING

February 14, 2014

3:00 to 3:15 p.m.

The Members of the California Arts Council will convene telephonically to discuss and vote on a proposal regarding Poetry Out Loud supplemental funding. The public may observe and comment upon the proceedings at any of the following locations:

Aitken*Aitken*Cohn
3 MacArthur Place, Suite 800
Santa Ana, California 92707
(714) 434-1424

Oakland School for the Arts
530 18th Street
Oakland, CA 94612
(510) 873-8810

Burns 158
Department of Art and Art History
Loyola Marymount University
One LMU Drive
Los Angeles, CA 90045
(323) 630-0184

William Turner Gallery
2525 Michigan Avenue E1
Santa Monica, CA 90404
(310) 453-0909

Grand Performances
350 South Grand Ave., Suite A-4
Los Angeles, CA 90071
(213) 687-2195

California Arts Council
1300 I Street, Suite 930
Sacramento, CA 95814
(916) 322-6556

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| I. | Call to Order | W. Aitken |
| II. | Roll Call and Establishment of a Quorum | C. Fitzwater |
| III. | Poetry Out Loud supplemental funding | S. Heckes |
| IV. | Adjournment | W. Aitken |

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 diane.golling@arts.ca.gov.
5. Public testimony is time limited. Please make concise remarks.