

NOTICE OF PUBLIC MEETING**April 21, 2015****11:30 a.m. to 5:30 p.m.****Arte Américas****1630 Van Ness Ave, Fresno, CA 93721****(559) 266-2623**

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| 1. | 11:30 | Call to Order
Welcome by Arte Américas
Welcome by Fresno Arts Council | D. Harris
F. Delgado
Chief Curator/Executive
Director, Arte Américas
L. Chavez
Executive Director,
Fresno Arts Council |
| 2. | 11:50 | Presentation: Performances by Roosevelt School of the Arts Mariachi, directed by Taylor Ledak, and Ke'Lea Wilkins accompanied by Sherah Moore | B. Bullwinkel
Visual and Performing
Arts Coordinator, Fresno
County Office of
Education |
| 3. | 12:00 | Roll Call and Establishment of a Quorum | D. Golling |
| 4. | 12:05 | Approval of Minutes from January 27, 2015 (TAB 16) | D. Harris |
| 5. | 12:10 | Chair's Report (TAB 17)
Welcome of New Members | D. Harris |
| 6. | 12:30 | Director's Report (TAB 18) | C. Watson |
| 7. | 12:45 | Council Member Updates and Reports (3 min. each) | D. Harris |
| 8. | 1:05 | Presentation: Arts Business Coalition and Spark! initiative | B. Bullwinkel |
| 9. | 1:25 | Strategic Plan Progress Review and Committee Reports
(TAB 19) | S. Steinhauser
C. Watson |
| 10. | 1:45 | Public Comment (may be limited to two minutes per speaker) | D. Harris |

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| 11. | 2:15 | Presentation: Western States Arts Federation (WESTAF) | A. Radich
Executive Director,
WESTAF |
| 12. | 2:45 | 2015 Panel Pool Additions (TAB 20) | D. Harris |
| 13. | 2:55 | Panel Recommendations:
a. Professional Development and Capacity Building
(TAB 21)
b. JUMPStArts Program (TAB 22) | D. Harris |
| 14. | 3:00 | Building Public Will for the Arts (funding increase request
for Inter-Agency Agreement with City of San Jose)
(TAB 23) | C. Watson
S. Steinhauser |
| 15. | 3:15 | Funding Request (Sponsorship) for support of national
convening of Grantmakers in the Arts (TAB 24) | C. Watson |
| 16. | 3:25 | Programs Discussion | M. Alexander
K. Gallegos |
| 17. | 3:45 | Presentation: Alliance for California Traditional Arts,
Including Select Performances and an Update on Arts in
Corrections in the Central Valley | A. Kitchener
Executive Director,
Alliance for California
Traditional Arts |
| 18. | 4:30 | Overview of the Bagley-Keene Open Meeting Act
(TAB 25) | C. Watson |
| 19. | 4:40 | Council Member Questions and Ideas | D. Harris |
| 20. | 5:00 | Agenda Items for Future Meetings | D. Harris |
| 21. | 5:20 | Adjournment in memory of Susan O'Malley (TAB 26) | D. Harris |

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.
6. A working lunch will be delivered for the Council Members and staff. No lunch break will be taken.

IT IS FURTHER NOTICED

That members of the California Arts Council will dine together at Oggi Cosi si Mangia, a public establishment, from 7:00 p.m. until approximately 9:00 p.m. The restaurant is located at 1110 N. Van Ness Avenue, Fresno, CA 93728.