

NOTICE OF PUBLIC MEETING
September 30, 2015
10:00 a.m. to 5:00 p.m.

Radius Gallery

Studios Building – Tannery Arts Center

1050 River Street #127

Santa Cruz, CA 95060

831-706-1620

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| 1. | 10:00 | Call to Order | D. Harris |
| | | Moment of silence in memory of Madyson Middleton | |
| | | Welcome by Michelle Williams, Arts Council Santa Cruz County | M. Williams |
| | | Welcome by Ann Hazels, Radius Gallery | A. Hazels |
| 2. | 10:15 | Performance by local artist | M. Williams |
| 3. | 10:30 | Roll Call and Establishment of a Quorum | D. Golling |
| 4. | 10:32 | Approval of Minutes from June 24-25, 2015 (TAB 1) | D. Harris |
| 5. | 10:35 | Chair's Report (TAB 2) | D. Harris |
| 6. | 10:55 | Director's Report (TAB 3) | C. Watson |
| 7. | 11:05 | CAC 40 th Anniversary Plans (TAB 4) | C. Fitzwater |
| 8. | 11:15 | Committee Reports (TAB 5) | D. Harris
C. Watson |
| 9. | 11:45 | Presentation: Arts Education Requirements for California Schools | C. Schafer |
| 10. | 11:55 | Public Comment (may be limited to two minutes per speaker) | D. Harris |
| 11. | 12:15 | Council Member Updates and Reports (3 min. each) | D. Harris |
| 12. | 12:45 | Discussion of Initiatives (TAB 6) | M. Alexander
C. Watson |
| 13. | 1:15 | Programs Committee Report: 2015-16 Program Priorities, Program Direction, and Funding Allocation Recommendations | M. Alexander
K. Gallegos |
| | | a. Proposed Programs Budget (TAB 7) | |
| | | b. Existing Grant Programs (TAB 8) | |
| | | c. New Pilot Grant Programs (TAB 9) | |
| | | d. Additional Decision Items (TAB 10) | |

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| 14. | 4:00 | Programs and Grants 2015-16 | S. Gilbride
J. Jong |
| | | a. State-Local Partnership Program (TAB 11) | |
| | | b. Arts & Accessibility Technical Assistance (TAB 12) | |
| | | c. Poetry Out Loud (TAB 13) | |
| | | d. Artists in Schools correction (TAB 14) | |
| | | e. Programs Calendar draft (TAB 15) | |
| 15. | 4:30 | Public Comment (may be limited to two minutes per speaker) | D. Harris |
| 16. | 4:45 | Other Business | D. Harris |
| 17. | 4:50 | Agenda Items for Future Meetings | D. Harris |
| 18. | 5:00 | Adjournment in Memory of Noah Davis, Owen Goldsmith, Lynn Manning, and Madyson Middleton (TAB 16) | 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.*