

NOTICE OF PUBLIC MEETING**January 28, 2016****9:30 a.m. to 3:30 p.m.**

Verge Center for the Arts

625 S Street, Sacramento, CA 95811

(916) 448-2985

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| 1. | 9:30 | Call to Order | D. Harris |
| | | Welcome by Liv Moe, Executive Director, Verge Center for the Arts | L. Moe |
| | | Introduction/Welcome of New Staff | C. Watson |
| 2. | 9:40 | Roll Call and Establishment of a Quorum | D. Golling |
| 3. | 9:45 | Screening: Communications Campaign Videos (1, 2, 3) (TAB 17) | C. Fitzwater |
| 4. | 10:05 | Approval of Minutes from December 2, 2015 (TAB 18) | D. Harris |
| 5. | 10:10 | Chair's Report (TAB 19) | D. Harris |
| 6. | 10:20 | Director's Report (TAB 20) | C. Watson |
| 7. | 10:30 | Overview: Arts-in-Corrections (TAB 21) | M. Barber |
| 8. | 10:40 | Report from the Field: Arts-in-Corrections | L. Brooks
A. Robinson |
| 9. | 11:00 | Report from the Field: Alliance for California Traditional Arts | A. Kitchener |
| 10. | 11:20 | Committee Reports (TAB 22) | D. Harris |
| 11. | 11:50 | Financial Report/Governor's Budget Update (TAB 23) | I. Branaman |
| 12. | 12:00 | Public Comment (may be limited to 2 minutes each) | D. Harris |
| 13. | 12:30 | Screening: Communications Campaign Videos (4, 5, 6) | C. Fitzwater |
| 14. | 12:50 | Election of 2016 Officers | P. Beasley
S. Oliver |
| 15. | 1:00 | Programs: | M. Alexander |
| | | a. State-local Partnership Program Guidelines (TAB 24) | K. Gallegos |
| | | b. 2016 Panel Pools (TAB 25) | S. Gilbride |
| | | c. Updated Programs Calendar (TAB 26) | |
| | | d. Programs Evaluation Update | |

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| 16. | 1:20 | Strategic Plan Progress Report (TAB 27) | S. Steinhauser
C. Fitzwater |
| 17. | 2:00 | Status Report: San Jose’s Building Public Will for the Arts Project (TAB 28) | S. Steinhauser
C. Watson |
| 18. | 2:10 | Council Member Reports | D. Harris |
| 19. | 2:30 | CLOSED SESSION Pursuant to Government Code §11126(a), to discuss/take action on personnel matters | D. Harris |
| 20. | 3:15 | Other Business | D. Harris |
| 21. | 3:30 | Adjournment: In Memoriam (TAB 29) | 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.