

## NOTICE OF PUBLIC MEETING

**Thursday, December 6, 2018  
10:00 a.m. to 5:00 p.m.**

**The Wendel Center  
San Jose Museum of Art  
110 S. Market Street  
San Jose, CA 95110  
(408) 271-6840**

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| <b>1.</b> | 10:00<br>15 min | Performing Group: San Jose Jazz<br>San Jose Jazz is a grantee of the CAC. It is a public benefit corporation celebrating jazz as a dynamic, evolving art form. |  |
| <b>2.</b> | 10:15<br>15 min | Call to Order<br>Welcome from Silicon Valley and San Jose Museum   | N. Lindo<br>C. Martinez<br>S. Sayre Batton |
| <b>2.</b> | 10:30<br>10 min | Acknowledgment of Tribal Land and Tribal Representative  | A. Bown-Crawford<br>K. Gallegos            |
| <b>3.</b> | 10:40<br>5min   | Roll Call and Establishment of a Quorum  | L. Barcena                                 |
| <b>4.</b> | 10:45<br>5 min  | Approval of Minutes from September 12 and 13 Council Meetings ( <b>TAB 1</b> )   | N. Lindo                                   |
| <b>5.</b> | 10:50<br>10 min | Chair's Report ( <b>TAB 2</b> )  | N. Lindo                                   |
| <b>6.</b> | 11:00<br>10 min | Director's Report ( <b>TAB 3</b> )   | A. Bown-Crawford                           |
| <b>7.</b> | 11:10<br>30 min | Public Comment (may be limited to 2 minutes per speaker*)  | N. Lindo                                   |
| <b>8.</b> | 11:40<br>55 min | <i>Voting Items:</i> Innovations & Aspirations Committee ( <b>TAB 4</b> )  | S. Oliver                                  |

Council will discuss and vote on committee recommendations to develop a new Innovations & Demonstration pilot grant category as a Council special initiative supported by one-time funding.

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| <b>9.</b>  | 12:35p<br>15min  | <p><b>Presentation:</b> Highlights from the Gathering of California’s Poets Laureate</p> <p>A summary video of the recent Poet Laureates gathering in Tujunga, CA on October 6, 2018, including invited guest, event sponsor Mona Abadir from the Engaging the Senses Foundation.</p>   | M. Abadir   |
| <b>10.</b> | 12:50p<br>45 min | <p><b>Voting Item:</b> FY 2018-2019 Program Guidelines</p> <p>Council will vote to give staff the authority to finetune and publish the State Local Partnership and Statewide and Regional Networks Grant Programs in consultation with the Programs Policy Committee.</p> <p>a) State-Local Partners (<b>TAB 5</b>)</p> <p>b) Statewide and Regional Networks (<b>TAB 6</b>)</p> | L. Baza<br>J. Galli   |
| <b>11.</b> | 1:35p<br>20 min  | <p><b>Voting Item:</b> Panel Pool Approval (<b>TAB 7</b>)</p> <p>Council will review and vote on additions to the pool of possible peer review panelists.</p>   | A. Kiburi   |
| <b>12.</b> | 1:55p<br>10 min  | Break: Council Members Paperwork  |   |
| <b>13.</b> | 2:05p<br>75 min  | <p>Committee Updates</p> <p><i>Brief updates from committees reporting out on recent meetings.</i></p> <p>a. Equity Committee (<b>TAB 8</b>)</p> <p>b. Legislative Committee (<b>TAB 9</b>)</p> <p>c. Governance Committee (<b>TAB 10</b>)</p> <p>d. Strategic Planning Committee (<b>TAB 11</b>)</p> <p>e. Programs Policy Committee (<b>TAB 5</b>)</p>                          | N. Lindo<br>K. Gallegos<br>J. Devis<br>D. Harris<br>J. Galli<br>L. Baza |
| <b>14.</b> |                  | <p><b>Voting Item:</b> Grant award for Jamestown Community Center (<b>TAB 12</b>)</p> <p>The Council will vote to approve AE-AIS-18-3076 and AE-EXT-17-1856 for Jamestown Community Center, formerly merged with awarded grantee Loco Bloco.</p>  | S. Gilbride   |
| <b>15.</b> | 3:20p<br>20 min  | <p><b>Voting Item:</b> 2019 Council Dates and Locations</p> <p>The Council will vote on dates for Council Meetings in 2019 and discuss their possible locations.</p>  | N. Lindo  |

<b>16.</b>	3:40p 15min	<b>Voting Item: Nominating Committee</b> The Nominating Committee and Council will announce recommended candidates for the 2019 Chair and Vice-Chair positions and voting will be completed by ballot.  a) 2019 Council Chair Election b) 2019 Council Vice-Chair Election	L. McGuinness
<b>17.</b>	3:55p 30min	<b>Public Comment (may be limited to 2 minutes per speaker*)</b>	N. Lindo
<b>18.</b>	4:25p 10 min	<b>Future Agenda Items</b> Opportunity for all Council members to submit requests for future agenda items.	N. Lindo
<b>19.</b>	4:35p 5 min	<b>Honoring of Council Members</b> Recognizing and honoring Council members completing their appointed terms.	N. Lindo
<b>20.</b>	4:40p 5 min	<b>Adjournment</b> Meetings adjourn in honor of members of the creative community whose lives were recently lost.	L. Baza

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**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. **Each item under voting consideration will be subject to public comment at the end of Council's discussion**
4. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
5. 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 Analyst, Lariza Barcena, at (916) 322-6335 or [lariza.barcena@arts.ca.gov](mailto:lariza.barcena@arts.ca.gov).
6. Public testimony is time limited. Please make concise remarks. \*Members of the public utilizing language translation will be granted additional time as needed.
6. A working lunch will be delivered for the Council Members and staff. No lunch break will be taken.