

## NOTICE OF PUBLIC MEETING

Wednesday, January 30, 2019  
9:00 a.m. to 4:00 p.m.

Garcia Center for the Arts  
536 West 11<sup>th</sup> Street  
San Bernardino, CA 92310  
(909) 888-6400

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| 1. | Call to Order<br>Welcome from Arts Connection<br>Welcome from Garcia Center for the Arts  | N. Lindo<br>J. Kane<br>E. Garcia                 |
| 2. | Acknowledgment of Tribal Land and Tribal Representative   | A. Bown-Crawford<br>K. Gallegos                  |
| 3. | Roll Call and Establishment of a Quorum   | L. Barcena                                       |
| 4. | Approval of Minutes from December 6 Council Meeting<br>( <b>TAB 1</b> )   | N. Lindo   |
| 5. | Chair's Report ( <b>TAB 2</b> )   | N. Lindo   |
| 6. | Director's Report ( <b>TAB 3</b> )  | A. Bown-Crawford                                 |
| 7. | Committee Updates<br>Brief updates from committees reporting out on recent meetings.<br>a. Equity Committee ( <b>TAB 4</b> )<br>b. Legislative Committee ( <b>TAB 5</b> )<br>c. Strategic Planning Committee ( <b>TAB 6</b> ) | N. Lindo<br>K. Gallegos<br>J. Devis<br>D. Harris |
| 8. | Public Comment (may be limited to 2 minutes per speaker*)   | N. Lindo   |

9. Committee Updates  
Brief updates from committees reporting out on recent meetings.
  - d. Programs Allocation Committee L. McGuinness
  - e. Programs Policy Committee L. Baza
  - f. Innovations and Aspirations Committee N. Lindo
  
10. *Grantee Presentation: Noah Purifoy Foundation*  
*NPF is an AIS-EXP grantee. Its mission is to preserve and maintain the site Noah Purifoy developed in Joshua Tree, California as a permanent cultural center and sculpture park open to the public.* J. Lewis
  
11. *Voting Item: Professional Development Staff Panel Recommendations (TAB 7)*  
*Council will vote to approve the panel recommendations and award amounts for the FY 18-19 Professional Development Grant Program.* S. Gilbride  
A. Kiburi
  
12. *Voting Item: California Emerging Arts Managers of Color Fellowship Program: Administering Organization Grant Guidelines (TAB 8)*  
*Council will vote to give staff the authority to make revisions, fine tune and publish the guidelines for the pilot fellowship grant program Administering Organization guidelines.* L. Baza
  
13. Report of HMA Evaluation for Reentry Through The Arts Grant Program (TAB 9)  
*Staff will educate the Council on status of the Reentry Through The Arts' evaluation so far.* S. Gilbride
  
14. *Voting Item: Council Bylaws (TAB 10)*  
*As presented by the Governance committee. The Council will vote on proposed changes and updates to the Council Bylaws.* D. Harris  
L. McGuinness
  
15. Break: Council Members Paperwork
  
16. Partner & Networks Grantee Meeting Report  
*Report-out on December 10 & 11, 2018 convening of State-Local Partner and Statewide & Regional Networks grantees.* A. Bown-Crawford  
C. Fitzwater
  
17. *Presentation: CAC Budget Overview*  
*Staff will review the entire CAC budget including the 2018 one-time budget augment.* A. Kiburi

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| 18. | <b>Voting Item: Panel Pool Approval (TAB 11)</b><br><i>Council will review and vote on additions to the pool of possible review panelists.</i>  | A. Kiburi |
| 19. | <b>Presentation: Government Alliance on Race Equity (GARE)</b><br><i>Staff will present on the Capitol Cohort pilot program facilitated by the Health in All Policies Task Force, and its influence on the agency's racial equity efforts and plans for implementation.</i> | A. Kiburi |
| 20. | Public Comment (may be limited to 2 minutes per speaker*)   | N. Lindo  |
| 21. | <b>Future Agenda Items</b><br><i>Opportunity for all Council members to submit requests for future agenda items.</i>  | N. Lindo  |
| 22. | <b>Adjournment (TAB 12)</b><br><i>Meetings adjourn in honor of members of the creative community whose lives were recently lost, as acknowledged by the Chair.</i>  | N. Lindo  |

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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. 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 Analyst, Lariza Barcena, at (916) 322-6335 or [lariza.barcena@arts.ca.gov](mailto:lariza.barcena@arts.ca.gov).
5. 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.