

NOTICE OF PUBLIC MEETING

**Tuesday, March 26, 2019
9:00 a.m. to 5:00 p.m.**

**Hacker Lab Sacramento
2533 R Street
Suite 120
Sacramento, CA 95816
(916) 514-7044**

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|----|---|---------------------------------|
| 1. | Call to Order
Welcome from Venue | N. Lindo
E. Ullrich |
| 2. | Acknowledgment of Tribal Land and Tribal Representative | A. Bown-Crawford
K. Gallegos |
| 3. | Roll Call and Establishment of a Quorum | L. Barcena |
| 4. | Approval of Minutes from January 30, 2019 Council Meeting (TAB 13) | N. Lindo |
| 5. | Strategic Framework Overview & Work Session (TAB 15)
The CAC's Strategic Framework consultant will provide an overview of the Council and agency's planning process and lead Council through a planning work session. This item will be introduced by the Strategic Planning Committee. | T. Nolfo |
| 6. | <i>Voting Item:</i> Organizational Development Staff Panel Recommendations (TAB 16)
Council will vote to approve the panel recommendations and award amounts for the FY 18-19 Organizational Development Grant Program. | A. Kiburi |
| 7. | Public Comment (may be limited to 2 minutes per speaker*) | N. Lindo |

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| 8. | Discussion Item: Policy Considerations
Council will discuss timely program requirement policy considerations. | L. Baza
J. Galli |
| 9. | Guest Presentation: California Commission on the Status of Women and Girls
The Executive Director and Policy Director of the CCSWG will provide an overview of their commission and its efforts including equal pay and STEAM education. | K. Harris
S. Tseu |
| 10. | Break: Council Members Paperwork | |
| 11. | Chair's Report (TAB 18) | N. Lindo |
| 12. | Director's Report (TAB 19) | A. Bown-Crawford |
| 13. | Equity Committee Update (TAB 20)
Brief updates from the equity committee reporting out on recent meetings. | N. Lindo
K. Gallegos |
| 14. | Public Comment (may be limited to 2 minutes per speaker*) | N. Lindo |
| 15. | Venue Tour: Hacker Lab Sacramento | E. Ullrich |
| 16. | Legislative Committee Update (TAB 21)
Brief updates from the legislative committee reporting out on recent meetings. | N. Lindo
J. Devis |
| 17. | Grantee Presentation: 916 Ink
916 Ink is Sacramento's arts-based creative writing nonprofit that provides workshops for Sacramento area youth, grades 3-12, in order to transform them into confident writers and published authors. | I. Hadley |
| 18. | Future Agenda Items
Opportunity for all Council members to submit requests for future agenda items. | N. Lindo |

19. Adjournment (**TAB 22**)

N. Lindo

Meetings adjourn in honor of members of the creative community whose lives were recently lost, as acknowledged by the Chair.

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.*
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.*