

NOTICE OF PUBLIC MEETING

**June 25, 2019
9:00 a.m. to 5:00 p.m.**

**Calaveras Performing Arts Center
350 High School Street
San Andreas, CA 95249**

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| 1. | Call to Order
Welcome from Calaveras County Arts Council | N. Lindo
K. Mazzaferro |
| 2. | Acknowledgment of Tribal Land and Tribal Representative | A. Bown-Crawford
Council Member
(TBD) |
| 3. | Roll Call and Establishment of a Quorum | L. Barcena |
| 4. | Approval of Minutes from May 22, 2019 Council Meeting
(TAB A) | N. Lindo |
| 5. | Public Comment (may be limited to 2 minutes per speaker*) | N. Lindo |
| 6. | Chair's Report (TAB B) | N. Lindo |
| 7. | Director's Report (TAB C) | A. Bown-Crawford |
| 8. | Presentation: Western States Arts Federation (WESTAF) | C. Gaines |
| 9. | Voting Item: September Council Meeting Date Change | N. Lindo |
| 10. | Strategic Framework Work Session
<i>The CAC's Strategic Framework consultant will lead the Council
in a vision and values work session.</i> | T. Nolfo |

11. Committee Updates

Brief updates from committees reporting out on recent meetings.

a. Legislative Committee (**TAB D**)

N. Lindo &
J. Devis

b. Governance Committee

L. McGuinness
D. Harris

12. Voting Items: FY 18-19 Panel Recommendations

Council will vote to approve the panel recommendations and award amounts for the following grant programs.

a) State-Local Partners

- Programs Allocations Committee Funding Recommendation (**TAB E**)
- Panel Process Overview (**TAB F**)

J. Evans
L. McGuinness

H. Amnah
S. Wenning

b) Statewide and Regional Networks

- Programs Allocations Committee Funding Recommendation (**TAB G**)
- Panel Process Overview (**TAB H**)

J. Evans
L. McGuinness

M. Austin
C. Bonacci

Supplemental Materials (**TAB I**): FY 18-19 SLP and SRN Grant Programs Statistics.

(This attachment is for informational purposes only)

13. Voting Items: FY 19-20 Panel Recommendations

Council will vote to approve the panel recommendations and award amounts for the following grant programs.

a. Artists in Schools

- Programs Allocations Committee Funding Recommendation (**TAB J**)
- Panel Process Overview (**TAB K**)

J. Evans
L. McGuinness

J. Miller

Panel
Representative

b. Arts Integration Training

- Programs Allocations Committee Funding Recommendation (**TAB L**)
- Panel Process Overview (**TAB M**)

J. Evans
L. McGuinness

J. Miller
Panel
Representative

Supplemental Materials (**TAB N**): FY 19-20 AIS and AIT Grant Programs Statistics.

(This attachment is for informational purposes only)

- 14.** Public Comment (may be limited to 2 minutes per speaker*) N. Lindo
- 15.** Break: Council Members Paperwork
- 16.** Grantee Presentation: Calaveras County Arts Council K. Mazzaferro
Calaveras County Arts Council (CCAC) is a private nonprofit, 501(C)(3) public benefit corporation, operating in conjunction with the California Arts Council's State-Local Partnership Program. CCAC also functions as both counties' arts planning agency by authorization of the Board of Supervisors.
- 16.** Discussion Item: Funding Individual Artists (**TAB O**) N. Lindo
- 17.** Future Agenda Items N. Lindo
- 18.** Adjournment (**TAB P**) 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.*