

## NOTICE OF PUBLIC MEETING

April 1, 2020  
12 pm – 4:30 pm

<http://arts.ca.gov/aboutus/councilmeetings.php>

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|----|---|--------------------------------------|
| 1. | Call to Order   | N. Lindo                             |
| 2. | Acknowledgment of Tribal Land   | A. Bown-Crawford                     |
| 3. | Roll Call and Establishment of a Quorum   | L. Barcena                           |
| 4. | Approval of Minutes from February 5, 2020 Council Meeting ( <b>TAB A</b> )  | N. Lindo                             |
| 5. | Public Comment<br>Public comment will be accepted online at<br><a href="http://arts.ca.gov/aboutus/councilmeetings.php">http://arts.ca.gov/aboutus/councilmeetings.php</a> beginning 24 hours<br>prior to the Council meeting | N. Lindo                             |
| 6. | <i>Voting Items:</i><br>Council will vote to approve the grant award amounts and total<br>allocations as presented by the Program Allocations Committee<br>( <b>TAB B</b> )   | Programs<br>Allocations<br>Committee |
|    | a) Artists in Communities ( <b>TAB C</b> )  |                                      |
|    | b) Artists in Schools ( <b>TAB D</b> )  |                                      |
|    | c) Arts Integration Training ( <b>TAB E</b> )   |                                      |
|    | d) Cultural Pathways ( <b>TAB F</b> )   |                                      |
|    | e) Local Impact ( <b>TAB G</b> )  |                                      |
|    | f) JUMP StArts ( <b>TAB H</b> )   |                                      |
|    | g) Statewide and Regional Networks ( <b>TAB I</b> )   |                                      |
|    | h) Veterans in the Arts ( <b>TAB J</b> )  |                                      |

- i) Youth Arts Action (**TAB K**)
- j) Arts Education Exposure – Addendum (**TAB L**)
- k) Arts and Public Media – Addendum (**TAB M**)
- l) Organizational Development and Professional Development – Addenda (**TAB N**)
- m) Reentry Through the Arts – Addendum (**TAB O**)

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|----|---|---------------------------|
| 7. | Discussion Item: COVID-19<br>General discussion on the impacts of the COVID-19 emergency for the CAC grant processes  | Programs Policy Committee |
| 8. | Adjournment ( <b>TAB P</b> )<br>Meetings adjourn in honor of members of the creative community whose lives were recently lost, as acknowledged by the Chair | N. Lindo                  |

**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. Per Executive Order N-29-20, the Council Meeting will be held via teleconference. There will be no physical meeting location in order to comply with public health guidelines. If you need additional reasonable accommodations, please make your request no later than March 27, 2020. 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 comment will be accepted online at <http://arts.ca.gov/aboutus/councilmeetings.php> beginning 24 hours prior to the Council meeting.