



NOTICE OF PUBLIC MEETING

April 4, 2012

10:30 a.m. to 4:30 p.m.

Museum of Latin American Art (MOLAA)
628 Alamitos Avenue
Long Beach, CA 90802
562.437.1689

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| I. | Call to Order Welcome by MOLAA | M. Shriver S. Ashman |
| II. | Roll Call and Establishment of a Quorum | D. Golling |
| III. | Approval of Minutes from January 31, 2012 (TAB 9) | M. Shriver |
| IV. | Chair's Report | M. Shriver |
| V. | Director's Report (TAB 10) 1. Staff Restructure/Organization Chart 2. NEA's Interagency Task Force on the Arts & Human Development- Report on February Webinar 3. Spring, 2013 Conference Plan with WESTAF | C. Watson |
| VI. | Report: California Resale Royalty Act (TAB 11) | P. Milich |
| VII. | California Cultural Data Project | C. Watson |
| VIII. | Council Members' Reports | M. Shriver |
| IX. | <i>working lunch</i> | |
| X. | Report: Dance Education in California | S. Habel |
| XI. | Workers' Compensation Coverage for Volunteers (TAB 12) | S. Heckes |
| XII. | CREATE CA Status Report | T. Lenihan |

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| XIII. | Arts License Plate “Create a State” Launch (TAB 13) | W. Turner/ S. Watson |
| XIV. | 2010 Strategic Plan (TAB 14) 1. Committee Reports | S. Steinhauser |
| XV. | Tax Checkoff for the Arts (Arts Council Fund) (TAB 15) 1. 2011-2012 Promotion Plan Update | S. Steinhauser |
| XVI. | Programs and Grants (TAB 16) 1. 2012-13 Proposed Program Budget | S. Heckes |
| XVII. | Public Comment (limited to two minutes per speaker) 1. Nancy Kraus, Sojourn Organization | |
| XVIII. | Other Business | |
| XIX. | Adjournment in Memory of: (TAB 17) 1. Mike Kelly 2. Consuelo Santos-Killins 3. Zina Bethune | M. Shriver |

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 Assistant, Diane Golling, at (916) 322-6335 or dgolling@cac.ca.gov.
5. **Public testimony is time limited. Please make concise remarks.**
6. **Meeting Contact – Marilyn Nielsen (916) 322-6404 or 322-6555 mnielsen@cac.ca.gov**