

NOTICE OF PUBLIC MEETING**December 2, 2015****12:00 noon to 6:00 p.m.**

Shasta County Arts Council

1313 Market Street

Redding, CA 96001

(530) 241-7320

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| 1. | 12:00 | Call to Order | D. Harris |
| | | Welcome by Debra Lucero, Shasta County Arts | D. Lucero |
| 2. | 12:10 | Performance by Local Artist | |
| 3. | 12:20 | Roll Call and Establishment of a Quorum | D. Golling |
| 4. | 12:25 | Approval of Minutes from September 30, 2015 (TAB 21) | D. Harris |
| 5. | 12:30 | Chair's Report (TAB 22) | D. Harris |
| 6. | 12:45 | Director's Report (TAB 23) | C. Watson |
| 7. | 1:00 | Committee Reports (TAB 24) | D. Harris |
| 8. | 1:30 | Council Member Reports (TAB 25) | D. Harris |
| 9. | 2:00 | Update: 40 th Anniversary Celebration, "First Forty" Campaign | C. Fitzwater |
| 10. | 2:15 | Public Comment (may be limited to two minutes per speaker) | D. Harris |
| 11. | 2:50 | Performance by Local Artist | |
| 12. | 3:00 | Rural Arts Practitioners: Their Challenges and Opportunities (TAB 26) | D. Lucero
F. Beatty
L. Maynard
K. Presley |
| 13. | 4:00 | Programs Report (TAB 27) | M. Alexander
K. Gallegos |
| 14. | 4:15 | Guidelines Update: Artists in Schools (TAB 28) | S. Gilbride |
| 15. | 4:30 | Guidelines Update: Veterans Initiative in the Arts (TAB 29) | S. Gilbride
J. Jong |

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| 16. | 4:45 | Requests for Support (TAB 30)
(a) Otis Report
(b) Building Public Will for the Arts | C. Watson |
| 17. | 5:00 | Public Comment (limited to two minutes per speaker) | D. Harris |
| 18. | 5:30 | Other Business | D. Harris |
| 19. | 5:45 | Adjournment in Memory of Fred Sands and Nohemi Gonzalez
(TAB 31) | D. Harris |

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 diane.golling@arts.ca.gov.
5. Public testimony is time limited. Please make concise remarks.
6. A working lunch will be delivered for the Council Members and staff. No lunch break will be taken.