NOTICE OF PUBLIC MEETING

February 5, 2020
10 am - 5:30 pm

The Brickhouse Gallery & Art Complex
2837 36th Street
Sacramento, CA
(916) 475-1240

1. Call to Order
   Welcome from Venue
   N. Lindo
   B. Range

2. Acknowledgment of Tribal Land
   A. Bown-Crawford
   TBA

3. Roll Call and Establishment of a Quorum
   L. Barcena

4. Approval of Minutes from December 5, 2019 Council Meeting (TAB J)
   N. Lindo

5. Public Comment (may be limited to 2 minutes per speaker*)
   N. Lindo

6. Chair’s Report (TAB K)
   N. Lindo

7. Director’s Report (TAB L)
   A. Bown-Crawford

8. Discussion Item: FY 20-24 Cultural Districts Program (TAB M)
   Programs Policy Committee
   Council will discuss the policy and allocations for the Cultural Districts Program for the fiscal years of 2020 to 2024.

   J. Galli
   D. Harris
   Council will vote to adopt the final strategic framework as presented by the Strategic Planning Committee.

10. Presentation: New California Employment Laws and a Recommendation Based on the Needs of the Field Californians for the Arts (CFTA) Executive Director Julie Baker
     J. Baker
will explain the employment law changes (California Supreme Court decision, Dynamex Operations West, Inc. v. Superior Court, and AB5, effective January 1, 2020) and the concerns of and impact to the arts sector.

11. Break: Council Members Paperwork

12. **Voting Items:**
Council will vote to approve the grant award amounts and total allocations as presented by the Program Allocations Committee for each of the following grant programs individually.

   a) Programs Allocations Funding Recommendations (TAB O)
   
   b) Arts and Public Media (TAB P) J. Miller & Panel Representative
   
   c) Arts Education – Exposure (TAB Q) J. Miller & Panel Representative
   
   d) Organizational Development (TAB R) J. Miller & Panel Representative

13. Public Comment (may be limited to 2 minutes per speaker*)

14. **Voting Items (Continued):**
Council will vote to approve the grant award amounts and total allocations as presented by the Program Allocations Committee for each of the following grant programs individually.

   e) Professional Development (TAB S) J. Miller & Panel Representative
   
   f) Reentry Through the Arts (TAB T) J. Miller & Panel Representative
   
   g) State-Local Partnership (TAB U) J. Miller & Panel Representative
15. Adjournment (TAB V)  
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@cac.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.