



The California Arts Project



TCAP Advisory Board Meeting Agenda

March 31, 2017

8:30 a.m. – 10:30 a.m.

CONFERENCE CALL (CSUSB FOB 249)

(Estimated times per topic)

8:30 a.m. TCAP Advisory Board Meeting

- Call to Order (2 mins) - Vickie
- Establish Quorum/Roll Call (3 mins) - Vickie
- Review Agenda (2 mins) - Vickie
- Chair Review of Process (5 mins) – Vickie
- TCAP and Sites Update (10 mins)
- 2017 – 2018 Year 1 Funding & Allocation Update (5 mins)
- NCAP Status/Review (10 mins)
- RIMS CAP Status/Report (10 mins)
- South CAP Status/Review (10 mins)
- LAB CAP Status/Review (10 mins)
- Bay CAP Status/Review (10 mins)
- Public Comment¹ (2 mins)
- Board Recommendations & Site Votes (10 mins)
- Public Comment¹ (2 mins)
- Update Continued (if needed)
- Other (5 mins)

10:30 a.m. Adjourn

Opportunities for public comment will be provided throughout the meeting. A sign-sheet will be available for members of the public who wish to speak on specific items.