

February 11, 2004

MEETING NOTICE

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
WEDNESDAY, FEBRUARY 25, 2004
1:00 – 5:00 PM
ROOM 500, STANLEY MOSK LIBRARY AND COURTS BUILDING
914 CAPITOL MALL
SACRAMENTO, CALIFORNIA**

The Search Committee of the Board of the California Cultural and Historical Endowment will meet on February 25, 2004 to interview candidates for the Executive Officer position. This agenda will be posted on the Endowment's web site at <http://www.library.ca.gov/cche> and is available by mail upon request.

AGENDA

- 1. Welcome and Roll Call.....Marie Acosta, Committee Chair**
- 2. Procedure for Interviews..... Andrew St. Mary, Chief of Administrative Services**
Candidates will make a public presentation, followed by a private interview with the committee in closed session. The closed session interviews will last approximately 30 minutes.
- 3. Candidate Presentations and Interviews**
- 4. DeliberationCommittee**
The committee will deliberate in closed session at the conclusion of the last interview. The committee may continue the meeting and reconvene at 10 AM on February 26.
Authority: Government Code Section 11126(a).

Closed session: Following or any time during the meeting, the Endowment may recess or adjourn to closed session to consider pending or potential litigation; or personnel-related matters. Authority: Government Code Sections 11126 (a) or 11126 (e).

Members of the public shall be afforded an opportunity to address the Endowment Board on any agenda item except closed session items. Reasonable time limits may be established for public comments (Government Code Section 11125.7)

If you have any questions or need reasonable accommodation due to a disability, including documents in alternative formats, please contact Jennifer Ruffolo at (916) 653-8932.

February 11, 2004

MEETING NOTICE
CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
WEDNESDAY, FEBRUARY 26, 2004
10:00 – 12:00 AM
ROOM 340, LIBRARY AND COURTS II
900 N STREET
SACRAMENTO, CALIFORNIA

The Search Committee of the Board of the California Cultural and Historical Endowment may continue its meeting of February 25, 2004 to select its final candidates for the Executive Officer position. This agenda will be posted on the Endowment's web site at <http://www.library.ca.gov/cche> and is available by mail upon request.

THIS MEETING MAY BE CANCELLED IF THE COMMITTEE CAN CONCLUDE ITS BUSINESS ON FEBRUARY 25, 2004.

AGENDA

- 1. Roll Call Jennifer Ruffolo**

- 2. Continued Interviews and Deliberation**
If necessary, the committee will continue their interviews and deliberations concerning selecting the final candidates for the executive officer position. The committee may meet in closed session. Authority: Government Code Section 11126 (a).

- 3. Adjourn**

Closed session: Following or any time during the meeting, the Endowment may recess or adjourn to closed session to consider pending or potential litigation; or personnel-related matters. Authority: Government Code Sections 11126 (a) or 11126 (e).

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