

March 23, 2004

**NOTICE OF CONTINUED MEETING**

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT**

**THURSDAY, APRIL 1, 2004**

**10:00 AM – 5:00 PM**

**ROOM 500, STANLEY MOSK LIBRARY AND COURTS BUILDING**

**914 CAPITOL MALL**

**SACRAMENTO, CALIFORNIA**

On April 1, 2004, the Search Committee of the Board of the California Cultural and Historical Endowment will continue its meeting of 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.
- 3. Candidate Presentations and Interviews**
- 4. Deliberation .....Committee**  
The committee will deliberate in closed session at the conclusion of the last interview to select the finalists for the position. The Endowment Board will interview Finalists on April 7, 2004. Authority: Government Code Section 11126(a).
- 5. 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).

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.