

April 6, 2004

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
WEDNESDAY, APRIL 7, 2004
1:00 – 5:00 PM
ROOM 500, STANLEY MOSK LIBRARY AND COURTS BUILDING
914 CAPITOL MALL
SACRAMENTO, CALIFORNIA**

The Board of the California Cultural and Historical Endowment will meet on April 7, 2004. 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.

REVISED AGENDA

- 1. Welcome and IntroductionsChair**
- 2. Oath of Office.....Deputy Attorney General Marian Moe**
Administration of Oath of Office for new members of the Endowment Board.
- 3. Roll Call**
- 4. Approval of Minutes (action)**
- 5. Chairman's Report**
- 6. Program Manager's Report..... Jennifer Ruffolo**
Status Report on program development and activities.
- 7. Public Comments**
Members of the public may address the Endowment Board on issues not on the agenda.
- 8. Executive Officer Search Committee Report.....Marie Acosta**
Report on the recruitment process and the Search Committee's activities.
- 9. Interview Candidates for Executive Officer Position**
The Board may go into closed session to interview the finalists for the position of Executive Officer. Authority: Government Code Section 11126(a).
- 10. Deliberation**
The Board will deliberate in closed session at the conclusion of the last interview to consider the selection of the Executive Officer. Authority: Government Code Section 11126(a).

11. Consideration and Possible Selection of Executive Officer (action)

The Board will return to open session to take action on the selection of the Executive Officer.

12. Delegation to Executive Officer. (action)

The Board will consider adopting a Resolution delegating administrative authority to the Executive Officer.

13. Board Member Comments

14. Administrative Matters

15. Adjournment (action)

Note: The Board will take a 45-minute dinner break at 6:00.

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.