

May 21, 2004

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE)**  
**WEDNESDAY, JUNE 2, 2004**  
**10:00 AM – 4:00 PM**  
**ROOM 500, STANLEY MOSK LIBRARY AND COURTS BUILDING**  
**914 CAPITOL MALL**  
**SACRAMENTO, CALIFORNIA**

The Board of the California Cultural and Historical Endowment (CCHE) will meet on June 2, 2004. This agenda will be posted on the CCHE web site at <http://www.library.ca.gov/cche> and is available by mail upon request.

- 1. Roll Call**
- 2. Approval of Minutes from April 7, 2004 (action)**
- 3. Chairman's Report**
- 4. Executive Officer's Report**  
Status Report on program development and activities.
- 5. Grant Program Concept Paper (discussion, possible action)**  
The Board will discuss a concept paper outlining a grant program to be funded by the Proposition 40 historic and cultural resources funds. The Board may adopt a schedule of public hearings and workshops to obtain public input on the grant program.  
**Please Note: There will be a 45-minute lunch break during agenda item 5.**
- 6. Public Comments**  
Members of the public may address the Board on issues not on the agenda.
- 7. Board Member Comments**
- 8. Administrative Matters**
- 9. Adjournment (action)**

*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, or if you need translation services, please contact Jennifer Ruffolo at (916) 653-8932.