

August 13, 2004

MEETING NOTICE

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE)

TUESDAY, AUGUST 24, 2004

WEDNESDAY, AUGUST 25, 2004

10:00 AM – 4:00 PM

LIBRARY & COURTS, BUILDING 1

914 CAPITOL MALL, ROOM 500

SACRAMENTO, CALIFORNIA

The Board of the California Cultural and Historical Endowment (CCHE) will meet on August 24, 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 July 13, 2004**
3. **Chairman's Report**
4. **Executive Officer's Report**
Status Report on program development and activities.
5. **Draft Grant Program Guidelines (discussion, possible action)**
The Board will discuss a draft of the program guidelines governing the Proposition 40-funded grant program.
NOTE: There will be a 45-minute lunch break during this item.
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) or Continuation** pursuant to the actions of the Board on August 24, 2004 and if all matters are resolved, the scheduled August 25, 2004 meeting will not take place as noticed. We apologize for any inconveniences this notice may cause.

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 Diane Matsuda at (916) 651-8768.