

MEETING NOTICE

California Cultural and Historical Endowment (CCHE)

TUESDAY, OCTOBER 25, 2005

10:00 AM – 5:00 PM

STANLEY MOSK LIBRARY AND COURTS BUILDING

914 CAPITOL MALL, ROOM 500

SACRAMENTO, CALIFORNIA

The Board of the California Cultural and Historical Endowment (CCHE) will meet on October 25, 2005. 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. Chair's Report**
- 3. Executive Officer's Report**
- 4. Consideration of Program Costs for Round Two of Grant Application (action)**
- 5. Consideration of In-Kind Contribution Policy to Fulfill the CCHE Matching Fund Requirement (action)**
- 6. Review of Projects Reserved for Funding (action)**
 - Japanese American Museum of San Jose
 - San Francisco Museum and Historical Society
 - Go For Broke Educational Foundation
 - Angel Island Immigration Station
 - Latino Theater Company
 - Oakland Museum of California Foundation
 - Table Mountain Rancheria
 - Dunbar Economic Development Corporation
 - Search to Involve Pilipino Americans (SIPA)
- 7. Review of Grant Application Form and Criteria (action)**
- 8. Public Comments on Items Not on the Agenda**
- 9. Board Member Comments**
- 10. Administrative Matters**
- 11. 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 Diane Matsuda at (916) 651-8768.

There is limited metered parking in the area. Public parking is available on the northeast corner of 10th and L Streets and on 10th Street between O and P Streets. Here is a link to a downtown Sacramento parking map:

<http://www.sacramenities.com/parking/Facilities Map - new.pdf> (48kb PDF file)