

MEETING NOTICE

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE)

MONDAY APRIL 23, 2012

2:00 P.M.

The Board of the California Cultural and Historical Endowment (CCHE)
will meet at

900 "N" Street, Room 340
Sacramento, CA 95814

and by teleconference at the following locations:

(1) 315 Chestnut Street
St. Louis, MO 63102

(2) 18881 Von Karman, Suite 1275
Irvine, CA 92612

(3) 2445 5th Avenue, Suite 200
San Diego, CA 92101

(4) 11611 San Vicente
Los Angeles, CA 90049

(5) 125 14th Street
Oakland, CA 94612

(6) California State Capital, Room 1145
Sacramento, CA 95814

(7) 415 New Jersey Ave, NW
Washington DC, 20001

This Agenda will be posted on the CCHE website at <http://endowment.library.ca.gov>
and is available by mail upon request.

1. **Roll Call**
2. **Funding Request for 2012-2013 (Action)**
3. **Public Comments**
Members of the public may address the Board on issues not on the Agenda.
4. **Board Member Comments**
5. **Adjournment**

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 11125.6)

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 Lynnda Fair at (916) 653-1330.

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