

Actions Taken
at the June 13, 2013
CCHE Board Meeting
Held in Sacramento
and by teleconference in
Irvine, Los Angeles and San Diego, California

Agenda Item 1: Roll Call

Agenda Item 2: Approve minutes

ACTION TAKEN: Minutes were approved from January 30, 2013 meeting

Agenda Item 3: Chairperson's Report - no action required. Chairperson's Report included information on completion and move back into the historic library building and Governor's budget.

Agenda Item 4: Executive Officer's Report - no action required. EO report on legislative and budget activity. Update on status of grants. Report on partnership with CSUS, Center for California Studies and the second publication of *Preserving California's Treasures*. Final report on Cultural Summit held October 2012.

Agenda Item 5: Round Four Wait List Extension

ACTION TAKEN: The Board approved extending the wait list until the next board meeting.

Agenda Item 6: Social and Public Art Resource Center

ACTION TAKEN: Board approved extensions

Agenda Item 7: Project Restore, Hollyhock House

ACTION TAKEN: Board approved extension

Agenda Item 8: The Mexican Museum – Informational only. Update on CEQA status and financial reports

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