

Actions Taken
at the April 29, 2014

CCHE Board Meeting

held in

Los Angeles, California
and by teleconference in
Sacramento, California

Agenda Item 1: Roll Call

Agenda Item 2: Approve minutes

ACTION TAKEN: Minutes were approved from September 12, 2013 meeting

Agenda Item 3: Chairperson's Report - no action required. Chairperson's Report included welcome of new board members and information on new museum grant program.

Agenda Item 4: Executive Officer's Report - no action required. EO thanked hosts at the Hollyhock House and reported on Oakland Museum of CA Audit, Active Projects, Viet Heritage, Bing Kong Tong, and San Francisco Mint projects, *Preserving California's Treasures* edition planned for CA State Parks, and Snoopy license plate sales.

Agenda Item 5: Go For Broke (R1-07)

ACTION TAKEN: The Board approved extending grant agreement to March 31, 2015.

Agenda Item 6: Mexican Museum (R2-39)

ACTION TAKEN: The Board vote was tied 4-4 on the request for grant extension and budget revision. The item did not pass.

Agenda Item 7: Northern California Indian Development Council (R-11)

This item changed to Informational Only because the state's Housing and Community Development Department submitted documentation showing that a \$5.2 million Community Development Block Grant had been approved for NCIDC. This constituted the required match that the CCHE grantee needed to demonstrate at this meeting.

Agenda Item 8.01: Catalina Island Conservancy (R4-17)

ACTION TAKEN: The Board approved a material change request, converting the grant from a project grant to a planning grant.

Agenda Item 8.02: Vallejo Community Arts Foundation (R4-21)

ACTION TAKEN: The Board approved extending the agreement to April 30, 2015