

MEETING NOTICE
CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE)

WEDNESDAY, FEBRUARY 25, 2015

10:00 A.M.

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

Department of Water Resources Auditorium
1416 Ninth Street, First Floor
Sacramento, CA 95814

and by teleconference/WebEx at the following locations:

- (1) 18881 Von Karman, Suite 1275
Irvine, CA 92612
- (2) 11611 San Vicente Blvd. 10th Floor
Los Angeles, CA 90049
- (3) 1350 Front Street., Suite 6054
San Diego, CA 92101

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

1. Roll Call
2. Approval of Minutes from April 29, 2014 Meeting (Action)
3. Executive Officer's Report
4. Update from California Association of Museums on Snoopy license plate sales.
5. Presentation of Draft Guidelines for new Museum Program (Action Item to approve for release for public comment)
6. Public Comments
Members of the public may address the Board on issues not on the Agenda.
7. Board Member Comments
8. Adjournment

Members of the public shall be afforded an opportunity to address the Endowment Board at all locations 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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