

## MEETING NOTICE

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE)

TUESDAY, MAY 26, 2015

1:00 P.M.

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

Natural Resources Agency Auditorium  
1416 Ninth Street, First Floor  
Sacramento, CA 95814

and by teleconference at the following locations:

(1) 18881 Von Karman, Suite 1275  
Irvine, CA 92612

(2) 1221 Oak Street  
Oakland, CA 94612

(3) Pepperdine University  
6100 Center Drive, Room 440  
Los Angeles, CA 90045

(4) 11611 San Vincent Blvd, Suite 1000  
Los Angeles, CA 90049

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 February 25, 2015 Meeting (Action)
3. Chairperson's Report
4. Executive Officer's Report
5. Presentation of Guidelines for new Museum Program (Action Item)
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.

# # #