



MEETING NOTICE

Ex Officio Members

Wade Crowfoot, Chair
 (Bryan Cash, designee)
 Keely Bosler, Director, Department of Finance
 (Gayle Miller, designee)
 Greg Lucas, State Librarian of California

Senate Appointees

Amie Hayes, Public Member
 Donelle Dadigan, Public Member

Assembly Appointees

Juan Devis, Public Member
 Don Waldie, Public Member

Gubernatorial Appointees

Ennette Morton, Public member
 (Vacant), Public Member
 Catherine Gudis, Public Member

Legislative Representatives

Assemblymember Isaac Bryan
 Assemblymember (Vacant)
 Senator Anthony Portantino
 Senator Scott Wiener

AGENDA

Virtual/Teleconference Meeting

January 24, 2022

9:30 a.m. – 11:30 a.m.

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| 1. Roll Call | Becki Abrams, Grants Administrator California Cultural & Historical Endowment (CCHE) Board |
| 2. Approval of Minutes | |
| 3. Chairperson's Report | Bryan Cash, CCHE Chair |
| 4. Manager's Report | Carol Carter, Unit Chief |
| 5. Action Item: Presentation of Updates to Museum Grant Program Draft Guidelines for CCHE Board Discussion and Approval | Diane Sousa, Grants Administrator |
| 6. Discussion Items: Annual Workplan, Museum Definition, and Outreach Campaign Strategies | CCHE Board |
| 7. Public Comments | |
| 8. Adjournment | |

MEETING INFORMATION

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, and Executive Order N-1-22 on January 5, 2022, certain provisions of the Bagley Keene Open Meeting Act are suspended due to a State of Emergency in response to the COVID-19 pandemic. Consistent with the Executive Order, this meeting will be conducted by internet and teleconference, with no public physical location. Members of the public may join by internet with Zoom or dial into the teleconference with the following steps:

JOIN MEETING USING ZOOM

Click on link to join webinar: <https://ca-water-gov.zoom.us/j/84581372734>

JOIN MEETING BY TELEPHONE

Dial: USA 214 765 0479 US Toll or USA 888 278 0296 US Toll-free

Conference code: 596019

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). Members of the public can make comments during the meeting by using the "Raise Hand" function in Zoom at the appropriate time(s) in the meeting, or if joining by teleconference by pressing #2 "Raise Hand" to be called on. Public comment will be taken during each agenda item and near the end of the meeting on non-agenda items.

Members of the public may provide public comments on agenda items in advance by sending an email to MGPCoordinator@resources.ca.gov or by voicemail at (916) 653-2812. Emails and voicemails received by 5 p.m. the day before the meeting will be transcribed and read aloud during the meeting. Please include the agenda item number for the item you are commenting on. If you want your name and organization included in the public record, please include in your comment. Emails and voicemails received after 5 p.m. the day before the meeting will not be considered.

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

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 Becki Abrams at (916) 902-6354 five (5) business days prior to the meeting date.

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