



MEETING NOTICE

Ex Officio Members

Wade Crowfoot, Chair (Saul Gomez, designee)
 Joe Stephenshaw, Director, Department of Finance (Michele Perrault, designee)
 Greg Lucas, State Librarian of California

Senate Appointees

(Vacant), 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 Mike Fong
 Assemblymember Wendy Carrillo
 Senator Anthony Portantino
 Senator Scott Wiener

Teleconference Location #1

Exposition Park
 Natural History Museum,
 South Community Building
 900 Exposition Blvd,
 Los Angeles, CA 90007

Teleconference Location #2

California Natural Resources Agency
 715 P Street
 2ND Floor Conference Room 2-302
 Sacramento, CA, 95814

AGENDA

Teleconference Meeting

March 20, 2024

1 p.m. – 3:00 p.m.

1. Roll Call	Becki Abrams, Grants Administrator California Cultural & Historical Endowment (CCHE) Board
2. Action Item: Approval of Minutes	
3. Chairperson's Report	Saul Gomez, CCHE Chair
4. Program Manager's Report	Diane Sousa, Program Manager
5. Action Item: Presentation of Updates to Museum Grant Program (MGP) Guidelines for CCHE Board Discussion and Approval	Laurel Olson, Grants Administrator & MGP Co-Lead Ginette Alexander, Grants Administrator & MGP Co-Lead
6. California Association of Museums Update	Jennifer Caballero, Executive Director
7. Public Comments	
8. Adjournment	

MEETING INFORMATION

With the passage of [Senate Bill 544](#), the Bagley-Keene Open Meeting Act has been modified to include an alternative set of provisions under which a state body may hold a meeting by teleconference. Members of the public may join in-person at the meeting location sites listed above or online via Teams or dial into the teleconference with the following steps:

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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 at the appropriate time(s) in the meeting, or if joining by telephone by pressing *5 to be called on. Public comments 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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