

**CALIFORNIA INDIAN CULTURAL CENTER AND MUSEUM
(CALIFORNIA INDIAN HERITAGE CENTER)
TASK FORCE
SUBCOMMITTEE ON GOVERNANCE**

Agenda

July 19, 2004
Resources Building, Pine Room, Room 905
1416 9th Street, Sacramento, California, 95814

Monday, July 19, 2004

1. CALL MEETING TO ORDER - 9:00 am (Gray)
 - a. Introduction of Sub-Committee Members
2. REVIEW AGENDA - 9:15 am (Gray)
3. REVIEW AND DISCUSS DRAFT ORGANIZATION STRUCTURE
9:20 am (All)
4. REVIEW DISCUSSION AND FUTURE ACTION ITEMS - 11:30 am
(All)
5. PUBLIC COMMENT - 11:45 am
6. SCHEDULE DATE FOR NEXT SUB-COMMITTEE MEETING -11:55
am
7. ADJOURN - 12:00 PM (Gray)