

**CALIFORNIA INDIAN HERITAGE CENTER
TASK FORCE PUBLIC MEETING
AGENDA**

September 16, 2005

**Library and Courts I
914 Capitol Mall, Rm 500
Sacramento, CA 95814**

Friday, September 16, 2005

1. CALL TO ORDER - 9:00AM (Gray)

1. Blessing
2. Introduction of Task Force members
3. Selection of Chairperson and Vice Chairperson (Action)
4. Review agenda
5. Review/approve meeting notes from previous meeting (Action)

2. STATE PARKS DIRECTOR - 9:30AM (Ruth Coleman)

3. TASK FORCE ORGANIZATIONAL ITEMS - 10:00AM (Chairperson)

4. GOVERNANCE ISSUES - 10:30AM (Gray)

LUNCH BREAK 12:00PM – 1:00PM

5. UPDATES (Chairperson)

1. Site Planning – Local agencies/stakeholders (Grenbeaux)
2. Staffing for the CIHC (Gray)
3. Transition of the State Indian Museum (Hennum)
4. EDAW schedule and start-up meetings (Baranowski)
5. Advisory Groups (Hennum)

6. SCHEDULE NEXT MEETING (Chairperson)

7. PUBLIC COMMENT (Chairperson)

8. ADJOURN - 4:00PM (Chairperson)