

**CALIFORNIA INDIAN CULTURAL CENTER AND MUSEUM
(California Indian Heritage Center)
TASK FORCE**

PUBLIC MEETING
January 15th and 16th, 2004

AGENDA

State Museum Resource Center - Art Space
2400 Port Street, West Sacramento, CA, 95691

Thursday, January 15, 2004

- 1:00 pm CALL MEETING TO ORDER
1. Blessing
 2. Introduction of Task Force members and State Park staff
- 1:10 pm APPROVAL OF OCTOBER 3-4, 2003 MEETING REPORT
1. Approve Meeting report from October 3-4, 2003 Task Force Meeting
- 1:15 pm VISION STATEMENT SUB-COMMITTEE RECOMMENDATION
1. Present Vision statement
 2. Public Comment
 3. Confirmation of Vision Statement
- 1:30 pm INTEREST BASED ANALYSIS AND DISCUSSION ABOUT GOVERNANCE
- Prof. Evelyn Lewis, UC Davis School of Law
- 3:30 pm BREAK (15 MINUTES)
- 3:45 pm TASK FORCE FUNDING UPDATE
1. Account set up with State Parks Foundation to receive money until governance is established
 2. Solicitation letters sent to tribes
- 4:30 pm PUBLIC COMMENT
- 5:00 pm ADJOURN

Friday, January 16, 2004

- 9:00 am CALL MEETING TO ORDER
1. Blessing
 2. Review of day's agenda
 3. Update on Bagley-Keene rules and sub-committees
 4. Procedural requirements for Task Force Members
- 9:20 am SITE SELECTION
1. Review of potential sites
- Noon LUNCH
- 1:00 pm APPROVAL OF MEETING REPORT FROM SUPPORT ORGANIZATION SUB-COMMITTEE MEETING (DECEMBER 8, 2003)
1. Approval of Meeting Report from Support Organization Sub-Committee Meeting on December 8, 2003.
- 1:15 pm STAFF UPDATES
1. Outreach presentation and activities
 2. Repatriation
- 1:50 pm DISCUSSION OF FUNCTIONS OF THE CENTER
1. Review of organizational structures of other similar institutions.
- 4:00 pm PUBLIC COMMENT
- 4:30 pm ADJOURN