

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

Agenda

February 18th, 2004
Resources Building Room 905- Pine Room
1416 9th Street, Sacramento, California, 95814

Wednesday, February 18, 2004

1. CALL MEETING TO ORDER – 10:00 AM (La Marr)
 - a. Blessing
 - b. Introduction of Task Force Sub-Committee Members
2. ORGANIZATION AND DESIGNATION OF CHAIR - 10:15 AM (La Marr)
 - a. Appoint Chair
 - b. Review Agenda
3. INTRODUCTION TO THE ISSUE OF ORGANIZATION STRUCTURE - 10:45 AM (Chair)
 - a. Review discussion led by Professor Lewis at the last Task Force Meeting on January 15th and 16th, 2004
 - b. Look at possible organization models
 - c. Discussion
4. REVIEW DISCUSSION AND FUTURE ACTION ITEMS - 12:00 PM (Chair)
5. PUBLIC COMMENT - 12:15 PM
6. SCHEDULE DATE FOR NEXT SUB-COMMITTEE MEETING -12:25 PM
7. ADJOURN - 12:30 PM (Chair)