

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

**Agenda**

July 1, 2004  
Resources Building, Room 950, Sequoia Room  
1416 9<sup>th</sup> Street, Sacramento, California, 95814

**Thursday, July 1, 2004**

1. CALL MEETING TO ORDER - 9:00 am (Gray)
  - a. Introduction of Sub-Committee Members
2. REVIEW AGENDA - 9:15 am (Gray)
3. ORGANIZATION STRUCTURE - 9:20 am (All)
  - a. Recap discussion and policy direction from previous meeting
  - b. Discuss and evaluate two organizational alternatives
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)