

**California Indian Heritage Center Task Force  
Subcommittee on Governance  
July 1, 2004**

**Subcommittee Members:**

Gen Denton  
Walter Gray (chair/facilitator)  
Cindy La Marr  
Larry Meyers  
Charlene Simmons (left Task Force in March 2004)

**Previous Meeting:**

First meeting February 18, 2004  
Second meeting scheduled for March 9, 2004, but cancelled

**Work Product To Date:**

After an extended review of a range of organizational relationships, outcome of first meeting was guidance by subcommittee to the chair/facilitator to pursue further study of governance structure(s) that would accomplish the following:

- Have California Indian people in control of the things that are important to them
- Ensure that use of public funds and other resources--such as collections--is not precluded
- Build trust and accountability between and among all participants
- Fulfill the requirements of the Vision Statement

**Goal For This Meeting:**

Review and discuss a possible organizational/governance structure, and test the elements of the Vision Statement against it to see if it would achieve the Task Force's objectives.