

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

Tuesday, October 11, 2005

Resources Building
1416 9th Street, Room 905 (Pine Room)
Sacramento, CA 95814

1. CALL TO ORDER – 9:00 AM (Myers)
 - a) Blessing
 - b) Introduction of Task Force members
 - c) Review agenda

2. Task Force Roles and Responsibilities (Myers)
 - a) Governance and transition (Gray)
 - b) Subcommittees and Advisory Groups (Grenbeaux)

3. Review guidance given by Task Force (Grenbeaux)
 - a) SB 2063
 - b) Visioning workshop
 - c) Purpose and Vision Statements
 - d) Site selection
 - e) Governance

LUNCH BREAK: 12:00 – 1:00 PM

4. Preparing for 2006 planning (Jacinta McCann, Principal, EDAW and Alma du Solier, Project Manager, EDAW)
 - a) The process
 - b) Review of schedule
 - c) Links: Task Force members and Advisory Groups (Hennum)
 - d) Landscape restoration on north side of river (Grenbeaux)
 - e) Staffing (Gray)

5. SCHEDULE NEXT MEETINGS (Myers)

6. PUBLIC COMMENT (Myers)

7. ADJOURN – 4:00 PM (Myers)