

**STATE HISTORICAL RESOURCES COMMISSION  
DEPARTMENT OF PARKS AND RECREATION**

1725 23rd Street, Suite 100  
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**AGENDA****Modernism Committee  
Of the  
State Historical Resources Commission**

April 11, 2014  
11:00 am - 12:30 pm  
Office of Historic Preservation  
1725 23<sup>rd</sup> Street, Suite 100, Conference Room 3, Sacramento, California  
Conference call number: (866) 813-8378 Passcode: 4654399#

- I. Establish Quorum, Introductions, Review March Meeting
- II. Approval of March Meeting Minutes
- III. Review Committee's Primary Goals
  - a. Rethinking Integrity
  - b. Connecting Like-Minded Groups through Online Outreach
- IV. Reports on Integrity Issues
  - a. Adriane's Outreach (Adriane)
  - b. Alan's Article on Vincent Michael (Alan)
  - c. Topics at 2014 CPF Conference (Beth)
  - d. Other Sources (All)
  - e. Subcommittee to Choose Topic and Write White Paper
- V. Review Ideas for Online Outreach
  - a. Goals (Who to reach and why)
  - b. Subcommittee to research most effective outreach approach?
- VI. Discuss Committee Members' Expertise Relative to Goals
- VII. Review Action Items
- VIII. Next Meeting
- IX. Adjourn

Note: Members of the public are encouraged to participate by attending one of the public meeting locations listed above and below. However, if accessing one of these locations is problematic, members of the public can participate by calling into the meeting from any location.

**Additional Meeting Locations:**

Palm Springs: 774 Prescott Drive, Palm Springs, California (Host: Elizabeth Harris)

Brooks: 18960 Puhkum Road, Brooks, California (Host: Marshall McKay)