

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
JANUARY 20, 2012 (FRIDAY), 8:30 AM – 10:00 AM
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

STATE BOARD OF DIRECTORS

ERIC L. FRAZIER, PRESIDENT

DIRECTOR JOSEPH C. PHILLIPS

REV. CECIL MURRAY, VICE PRESIDENT

DIRECTOR FRANCILLE RUSAN WILSON

DIRECTOR KIMBERLY FREEMAN

****Board Members listed above with an asterisk (*) will be attending the Meeting by telephone conference at the addresses listed.***

EX-OFFICIO

**STATE SENATOR 26TH DISTRICT, CURREN PRICE
ASSEMBLYMAN 48TH DISTRICT, MIKE DAVIS**

STATE AND CONSUMER SERVICES AGENCY

ANA MARIA CABALLERO, SECRETARY

COUNSEL TO THE MUSEUM

HELEN ARENS, DEPUTY ATTORNEY GENERAL

STAFF

CHARMAINE JEFFERSON, WOODBURN SCHOFIELD, DEBRA HARRIS, MARCHELL MILLER

GUESTS

UNKNOWN

NEXT PAGE FOR AGENDA

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AGENDA

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| I. | CALL TO ORDER & INTRODUCTION OF GUESTS | PRESIDENT ERIC FRAZIER |
| II. | APPROVAL OF MINUTES FOR NOVEMBER 18, 2011 | PRESIDENT ERIC FRAZIER |
| III. | BOARD PRESIDENT’S REPORT | PRESIDENT ERIC FRAZIER |
| IV. | COLLECTIONS REVIEW AND APPROVAL | SUSAN GUADAMUZ AND
CHARMAINE JEFFERSON |
| IV. | FINANCE & BUDGET REPORT
- FY 2011-2012 Budget Status Report
- FY 2011-2012 Proposed Budget Update
- FY 2012-2013 Budget proposal by Governor Brown | DEBRA HARRIS |
| V. | STATE EXECUTIVE DIRECTOR’S REPORT
- Exhibitions, Education Programs, & Staffing Update | CHARMAINE JEFFERSON |
| VI. | PUBLIC COMMENT | |
| VII. | ADJOURNMENT | |

At the discretion of the Board of Directors, all items appearing on the Agenda, whether or not expressly listed for action, may be discussed and may be subject to action by the Board of Directors. Agenda items may be taken out of order. The Board may convene to executive session pursuant to Government Code 11126(e).

The California African American Museum complies with the Americans with Disabilities Act (ADA) by ensuring that its meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Board of Directors is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Marchell Miller at the California African American Museum, 600 State Drive, Los Angeles, California or you may call her at (213) 744-2061 no later than one week in advance or whenever possible prior to the scheduled meeting date.

Questions concerning agenda items should be directed to Charmaine Jefferson, Executive Director, 600 State Drive, Exposition Park, Los Angeles CA 90037, tel. number (213) 744-7513, via fax (213) 744-2050 or write to info@caamuseum.org

The California African American Museum’s Board Meeting Notices/Agendas are posted on CAAM’s Internet Website at www.caamuseum.org

Next State Board Meeting: Friday, February 17, 2012 (8:30 am) at the California African American Museum.