

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
FEBRUARY 19, 2010 / 8:30am- 10:00am
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

STATE BOARD OF DIRECTORS

PRESIDENT ERIC L. FRAZIER	DIRECTOR DR. LEON BANKS*
VICE PRESIDENT REV. CECIL L. MURRAY	DIRECTOR CAROLYN WEBB DE MACÍAS
DIRECTOR KIMBERLY FREEMAN	DIRECTOR JOSEPH C. PHILLIPS
DIRECTOR – Position Vacant	

***Board Member(s) listed above with an asterisk (*) will be attending the Meeting by telephone conference at the address(es) listed.**

*Director Banks – 3655 Homeway Drive, Los Angeles, CA 90008, Tel (323) 293-7481

NOTE: The public interested in witnessing this public meeting may do so via telephone by calling 213-744-7432 to be connected via conference call.

EX-OFFICIO

STATE SENATOR 26th DISTRICT, CURREN PRICE
ASSEMBLYMAN 48th DISTRICT, MIKE DAVIS

STATE AND CONSUMER SERVICES AGENCY

THOMAS SHEEHY, UNDER SECRETARY & DESIGNATED ACTING SECRETARY

COUNSEL TO THE MUSEUM

HELEN ARENS, DEPUTY ATTORNEY GENERAL

STAFF

**CHARMAINE JEFFERSON, WOODBURN SCHOFIELD, DEBRA HARRIS, MARCHELL MILLER
MAR HOLLINGSWORTH, MICHELE ELIZABETH LEE, ELISE WOODSON**

GUESTS

NO KNOWN GUESTS AT THIS TIME

NEXT PAGE FOR AGENDA

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AGENDA

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

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| I. CALL TO ORDER & INTRODUCTION OF GUESTS | PRESIDENT ERIC FRAZIER |
| II. APPROVAL OF MINUTES FOR JANUARY 22, 2010 | PRESIDENT ERIC FRAZIER |
| III. BOARD PRESIDENT'S REPORT <ul style="list-style-type: none">- General Report- Status Re Vacant Positions & Retiring Board Members | PRESIDENT ERIC FRAZIER |
| IV. FINANCE & BUDGET REPORT <ul style="list-style-type: none">- FY 2009-2010 Operating Budget Status Report- FY 2009-2010 Capital Budget Status Report- FY 2010-2011 Governor's Proposed Operating Budget Report- FPC 700 Filing requirement due April 1, 2010 | DEBRA HARRIS |
| V. EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none">- Exhibitions, Education, and Programming- Staffing | CHARMAINE JEFFERSON |
| VI. PUBLIC COMMENT | |
| VII. ADJOURNMENT | PRESIDENT FRAZIER |

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. For further assistance with disability-related modifications or accommodations, you may contact Marchell Miller at the California African American Museum, 600 State Drive, Los Angeles, CA 90037 or call (213) 744-7432. Requests should be made one week in advance whenever possible.

For questions regarding agenda items, contact Charmaine Jefferson, Executive Director, 600 State Drive, Exposition Park, Los Angeles CA 90037, tel. (213) 744-7432, fax (213) 744-2050 or write info@caamuseum.org

CAAM's Board Meeting Notices/Agendas are publicly posted at www.caamuseum.org

Next State Board Meeting: March 19, 2010 at the California African American Museum. All meetings occur on the third Friday of each month except when otherwise noted.