



**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM**

JANUARY 21, 2011 / 9:00am - 10:15am

**This meeting will be held at the
Disney Synergy Lab, is 512 Paula, Glendale, CA 91201***

STATE BOARD OF DIRECTORS

**ERIC L. FRAZIER, PRESIDENT
REV. CECIL L. MURRAY, VICE PRESIDENT
DIRECTOR KIMBERLY FREEMAN
DIRECTOR LEONARD CHAPMAN**

**DIRECTOR DR. LEON BANKS*
DIRECTOR JOSEPH C. PHILLIPS
DIRECTOR DR. FRANCILLE RUSAN WILSON**

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

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

NOTE: Any person interested in witnessing this public meeting may do so in person or via telephone by calling 1-877-290-0784 Code #5607610 to connect directly into the conference call.

EX-OFFICIO

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

STATE AND CONSUMER SERVICES AGENCY

BILL LEONARD, SECRETARY

COUNSEL TO THE MUSEUM

HELEN ARENS, DEPUTY ATTORNEY GENERAL

STAFF

CHARMAINE JEFFERSON, WOODBURN SCHOFIELD, DEBRA HARRIS, ELISE WOODSON, MAR HOLLINGSWORTH

GUESTS

UNKNOWN

*DRIVING INSTRUCTIONS TO MEETING WILL BE SENT UPON REQUEST

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 | DIRECTOR ERIC FRAZIER |
| II. APPROVAL OF MEETING MINUTES FOR DECEMBER 17, 2010 | DIRECTOR ERIC FRAZIER |
| III. BOARD PRESIDENT'S REPORT
<input type="checkbox"/> Welcome New State Board Members
<input type="checkbox"/> Form 700 Fair Practices Commission Requirements | DIRECTOR ERIC FRAZIER |
| IV. FINANCE & BUDGET REPORT
<input type="checkbox"/> FY 2010-2011 Budget Status Report
<input type="checkbox"/> FY 2011-2012 Governor's Proposed Budget Review | DEBRA HARRIS |
| V. EXECUTIVE DIRECTOR'S REPORT
<input type="checkbox"/> Exhibitions, Education, Programs, Operations and Staffing
<input type="checkbox"/> Exposition Park Land Governance Issues - Update | CHARMAINE JEFFERSON |
| VI. PUBLIC COMMENT | |
| VII. ADJOURNMENT | DIRECTOR ERIC FRAZIER |

Questions regarding agenda items should be addressed to Charmaine Jefferson, Executive Director, California African American Museum 600 State Drive, Exposition Park, Los Angeles CA 90037, tel. (213) 744-7513, fax (213) 744-2050 or write cjefferson@caamuseum.org . Board Meeting Notices/Agendas are publicly posted at www.caamuseum.org

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, at (213) 744-2061 or via email at mmiller@caamuseum.org at least five (5) business days in advance whenever possible.

Next State Board Meetings: Friday, February 18, 2011 – California African American Museum
Friday, March 18, 2011– California African American Museum
Friday, April 15, 2011– California African American Museum