

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
FEBRUARY 15, 2013, FRIDAY
8:30 AM – 10:00 AM
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA 90037**

AGENDA

STATE BOARD OF DIRECTORS

ERIC L. FRAZIER, PRESIDENT	DIRECTOR ZNA PORTLOCK HOUSTON*
REV. CECIL MURRAY, VICE PRESIDENT	DIRECTOR JOSEPH C. PHILLIPS
DIRECTOR KIMBERLY FREEMAN	DIRECTOR FRANCILLE RUSAN WILSON
DIRECTOR TODD HAWKINS	

****Any Board Members listed above with an asterisk (*) denotes meeting attendance via telephone conference. Only those addressed shall be counted toward quorum.**

*Director Houston's address: 200 E. Main St., Branson, MO 65616 Mobile: (310) 702-7175

NOTE: Any public interested in witnessing this public meeting may do so via telephone by calling 888-363-4735 participation code 7447632# to be connected via conference call.

EX-OFFICIO

STATE SENATOR 26TH DISTRICT, CURREN PRICE
ASSEMBLYMAN 59TH DISTRICT, REGINALD JONES-SAWYER

STATE AND CONSUMER SERVICES AGENCY

ANNA M. CABALLERO, SECRETARY

COUNSEL TO THE MUSEUM

HELEN ARENS, DEPUTY ATTORNEY GENERAL

STAFF

CHARMAINE JEFFERSON, Executive Director
WOODBURN SCHOFIELD, Deputy Director Operations & Special Programs
DEBRA HARRIS, Fiscal Officer
MAR HOLLINGSWORTH, Visual Arts Curator & Conservator/Program Manager
VIDA BROWN, Visual Arts Curator/Program Manager
JAVON JOHNSON, History Curator/Program Manager
ELISE WOODSON, Education Curator/Program Manager
TIFFINI BOWERS, Associate History Curator/Museum Curator I (Education)
SUSAN GUADAMUZ, Registrar
DENISE MCIVER, Librarian
SHERYL MELINE, Executive Administrative Assistant

GUESTS

UNKNOWN

NEXT PAGE FOR AGENDA

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|--------------|--|-------------------------------|
| I. | CALL TO ORDER & INTRODUCTION OF GUESTS | President Eric Frazier |
| II. | APPROVAL OF MINUTES FOR JANUARY 25, 2013 | President Eric Frazier |
| III. | BOARD PRESIDENT'S REPORT
-Request nominations for Board Officers for February election | President Eric Frazier |
| IV. | FINANCE & BUDGET REPORT
-FY 2012-2013 Budget Status Report
-Form 700 State Filing Requirements | Debra Harris |
| V. | STATE APPROVAL FOR COLLECTIONS REVIEW
COMMITTEE RECOMMENDATIONS | Susan Guadamuz |
| VI. | STATE EXECUTIVE DIRECTOR'S REPORT
-Exhibitions & Programs
-Discussion of Exposition Park Update:
Coliseum Lease
Park Management
CSC Endeavour Plans
-Update re Relocation to Natural Resources Agency
-Friends Foundation Update | Charmaine Jefferson |
| VII. | PUBLIC COMMENT | |
| VIII. | CLOSED SESSION
<input type="checkbox"/> Consultation with counsel as authorized by Government Code section 11126(e)(2)(B) about a matter that, based on existing facts and circumstances, presents significant exposure to litigation against CAAM.
<input type="checkbox"/> Consultation with counsel as authorized by Government Code section 11126(e)(2)(C) about a matter that, based on existing facts and circumstances, the Board of Directors is deciding whether to initiate litigation. | |
| IX. | RECONVENE INTO REGULAR SESSION | President Eric Frazier |
| X. | ADJOURNMENT | President Eric Frazier |

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 Sheryl Meline at the California African American Museum, 600 State Drive, Los Angeles, California or you may call her at (213) 744-7632 no later than one week in advance or whenever possible prior to the scheduled meeting date.

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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 Executive Assistant Sheryl Meline at smeline@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, March 15, 2013 (8:30 am) at the California African American Museum.