

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
FEBRUARY 17, 2012, 8:30 AM – 9:30 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

****Please note the time change – this will be a shorter meeting***

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

**Director Frazier address: c/o Wells Fargo Home Mortgage, 1721 W. Imperial Hwy,
Ste 3F, La Habra, CA 90631. Mobile (714) 830-9409

**Director Phillips address: location still being determined as of 2/7/12 posting.
Mobile (818) 929-6406

NOTE: Any public interested in witnessing this public meeting may do so via telephone by calling 866-409-4300 participation code 7442061# to be connected via conference call.

EX-OFFICIO

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

STATE AND CONSUMER SERVICES AGENCY

ANNA M. CABALLERO, SECRETARY

COUNSEL TO THE MUSEUM

HELEN ARENS, DEPUTY ATTORNEY GENERAL

STAFF

CHARMAINE JEFFERSON, WOODBURN SCHOFIELD, DEBRA HARRIS, SHERYL MELINE, ELISE WOODSON, SUSAN GUADAMUZ, TIFFINI BOWERS, MAR HOLLINGSWORTH

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 JANUARY 20, 2012 | PRESIDENT ERIC FRAZIER |
| III. BRIEF SUMMARY UPDATE FROM SCSA
- Coliseum & Sports Arena Management
- Expo Park Management
- CAAM Relocation to Natural Resources Agency | SECRETARY ANNA M. CABALLERO
(via telephone; alternative representative
may make the presentation) |
| IV. BOARD PRESIDENT'S REPORT | PRESIDENT ERIC FRAZIER |
| V. FINANCE & BUDGET REPORT
- FY 2011-2012 Budget Status Report
- FY 2012-2013 Proposed Budget Update | DEBRA HARRIS |
| VI. COLLECTIONS REVIEW AND APPROVAL | SUSAN GUADAMUZ &
CHARMAINE JEFFERSON |
| VII. STATE EXECUTIVE DIRECTOR'S REPORT
- Exhibitions, Programs, & New Staff | CHARMAINE JEFFERSON |
| VIII. PUBLIC COMMENT | |
| IX. 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 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.

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, March 16, 2012 (8:30 am) at the California African American Museum.