

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
SEPTEMBER 21, 2012, FRIDAY
8:30 AM – 9:45 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

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

*Director Phillips address: 16200 Ventura Blvd. #102B, Encino, CA 91436.
Mobile: (818) 929-6406

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 48TH DISTRICT, MIKE DAVIS**

STATE AND CONSUMER SERVICES AGENCY

ANNA M. CABALLERO, SECRETARY

COUNSEL TO THE MUSEUM

HELEN ARENS, DEPUTY ATTORNEY GENERAL (participating via teleconference)

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 JUNE 15, 2012 | PRESIDENT ERIC FRAZIER |
| III. | BOARD PRESIDENT'S REPORT
- Introduction of New Board Member, Latest Activities,
Board Vacancies | PRESIDENT ERIC FRAZIER |
| IV. | FINANCE & BUDGET REPORT
- FY 2012-2013 Budget Status Report | DEBRA HARRIS |
| V. | STATE EXECUTIVE DIRECTOR'S REPORT
- Exhibitions, Programs & Status of Staff Vacancies
- Discussion of Exposition Park Update:
Coliseum
Park Management
CSC Endeavor Plans
-Friends Foundation Update and Gala Report | 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 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 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, October 19, 2012 (8:30 am) at the California African American Museum.