

**STATE BOARD OF DIRECTORS MEETING  
CALIFORNIA AFRICAN AMERICAN MUSEUM  
OCTOBER 19, 2012, FRIDAY  
8:30 AM – 9:45 AM  
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

**AGENDA**

**STATE BOARD OF DIRECTORS**

<b>ERIC L. FRAZIER, PRESIDENT</b>	<b>DIRECTOR ZNA PORTLOCK HOUSTON</b>
<b>REV. CECIL MURRAY, VICE PRESIDENT</b>	<b>DIRECTOR JOSEPH C. PHILLIPS*</b>
<b>DIRECTOR KIMBERLY FREEMAN</b>	<b>DIRECTOR FRANCILLE RUSAN WILSON</b>

[One State Board of Director Position Remains Vacant]

**\*\*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 26<sup>TH</sup> DISTRICT, CURREN PRICE  
ASSEMBLYMAN 48<sup>TH</sup> 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**

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*NEXT PAGE FOR AGENDA*

**AGENDA**

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|--------------|---|---|
| <b>I.</b>    | <b>CALL TO ORDER &amp; INTRODUCTION OF GUESTS</b>   | <b>PRESIDENT ERIC FRAZIER</b>                       |
| <b>II.</b>   | <b>APPROVAL OF MINUTES FOR SEPTEMBER 21, 2012</b>   | <b>PRESIDENT ERIC FRAZIER</b>                       |
| <b>III.</b>  | <b>BOARD PRESIDENT'S REPORT</b><br>- Latest Activities; Board Vacancy Updates (if any)  | <b>PRESIDENT ERIC FRAZIER</b>                       |
| <b>IV.</b>   | <b>FINANCE &amp; BUDGET REPORT</b><br>- FY 2012-2013 Budget Status Report   | <b>DEBRA HARRIS</b>                                 |
| <b>V.</b>    | <b>STATE APPROVAL FOR COLLECTIONS REVIEW<br/>COMMITTEE RECOMMENDATIONS</b>  | <b>CHARMAINE JEFFERSON &amp;<br/>SUSAN GUADAMUZ</b> |
| <b>VI.</b>   | <b>STATE EXECUTIVE DIRECTOR'S REPORT</b><br>- Exhibitions, Programs & Status of Staff Vacancies<br>- Discussion of Exposition Park Update:<br>Coliseum<br>Park Management<br>CSC Endeavor Plans<br>-Friends Foundation Update and Gala Report | <b>CHARMAINE JEFFERSON</b>                          |
| <b>VII.</b>  | <b>PUBLIC COMMENT</b>   |   |
| <b>VIII.</b> | <b>ADJOURNMENT</b>  |   |

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](mailto:smeline@caamuseum.org)

The California African American Museum's Board Meeting Notices/Agendas are posted on CAAM's Internet Website at [www.caamuseum.org](http://www.caamuseum.org)

**Next State Board Meeting: Friday, November 16, 2012 (8:30 am) at the California African American Museum.**