

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

AGENDA

STATE BOARD OF DIRECTORS

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

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, HOLLY MITCHELL
ASSEMBLYMAN 59TH DISTRICT, REGINALD BYRON JONES-SAWYER, SR.

NATURAL RESOURCES AGENCY

JOHN LAIRD, 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
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 Francille Rusan Wilson |
| II. APPROVAL OF MINUTES FOR OCTOBER 18, 2013 | President Francille Rusan Wilson |
| III. BOARD PRESIDENT'S REPORT | President Francille Rusan Wilson |
| IV. FINANCE & BUDGET REPORT
- Fiscal Year 2013-2014 Budget & Expenditures Update
- Pending Budget Change Proposal for FY 2014-2015
- Review Fiscal Analysis Report on Facilities Use Costs/Income | Debra Harris |
| V. STATE APPROVAL FOR COLLECTIONS REVIEW COMMITTEE NOMINATIONS | Susan Guadamuz |
| VI. STATE EXECUTIVE DIRECTOR'S REPORT
-Exhibitions & Programs
-Staffing Updates
-CSC Phase III Building
- Exposition Park Operations Updates (If Any):
Coliseum Lease
Park Management | Charmaine Jefferson |
| VII. PUBLIC COMMENT | |
| VIII. CLOSED SESSION
<input type="checkbox"/> Pursuant to Government Code Sections 11126(a)(1) and 11126(b): Personnel Evaluation of Executive Director, Charmaine Jefferson.
<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 Francille Rusan Wilson |
| X. ADJOURNMENT | President Francille Rusan Wilson |

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

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Board Meeting Notices/Agendas are posted on CAAM's Internet Website at www.caamuseum.org
Next State Board Meeting: Friday, January 17, 2013 (8:30 am) at the California African American Museum.