



**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
600 STATE DRIVE, EXPOSITION PARK
LOS ANGELES, CA 90037
JUNE 17, 2011 / 8:30am - 10:00am**

STATE BOARD OF DIRECTORS

**ERIC L. FRAZIER, PRESIDENT
REV. CECIL L. MURRAY, VICE PRESIDENT
DIRECTOR KIMBERLY FREEMAN DIRECTOR JOSEPH C. PHILLIPS
DIRECTOR DR. FRANCILLE RUSAN WILSON TWO DIRECTOR SEATS VACANT**

EX-OFFICIO

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

STATE AND CONSUMER SERVICES AGENCY

ANNA MARIA CABALLERO, SECRETARY

COUNSEL TO THE MUSEUM

HELEN ARENS, DEPUTY ATTORNEY GENERAL

STAFF

**CHARMAINE JEFFERSON, WOODBURN SCHOFIELD, DEBRA HARRIS,
MAR HOLLINGSWORTH, ELISE WOODSON, MARCHELL MILLER**

GUESTS

UNKNOWN

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AGENDA

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. The Board may convene to executive session pursuant to Government Code 11126(e). Items may not necessarily be taken up in the order shown.

- I. CALL TO ORDER & INTRODUCTION OF GUESTS** **DIRECTOR ERIC FRAZIER**
- II. APPROVAL OF MEETING MINUTES FOR MAY 20, 2011** **DIRECTOR ERIC FRAZIER**
- III. BOARD PRESIDENT'S REPORT** **DIRECTOR ERIC FRAZIER**
 Board Vacancy
- IV. FINANCE & BUDGET REPORT** **DEBRA HARRIS**
 FY 2010-2011 Budget Status Report
 FY 2011-2012 Proposed Budget Update
- V. EXECUTIVE DIRECTOR'S REPORT** **CHARMAINE JEFFERSON**
 Exhibitions, Education, Programs, Operations, Staffing & Related Agreements
 Proposal and Resolution to borrow and/or purchase the balance of the Golden State Mutual Life Insurance Company art collection and borrow the Mural for long term loan.
- VI. PUBLIC COMMENT**
- VII. CLOSED SESSION**
 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.
 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.
- VIII. RECONVENE INTO REGULAR SESSION** **DIRECTOR ERIC FRAZIER**
- IX. ADJOURNMENT** **DIRECTOR ERIC FRAZIER**

Questions regarding agenda items should be addressed to Charmaine Jefferson, Executive Director, California African American Museum 600 State Drive, Exposition Park, Los Angeles CA 90037, tel. (213) 744-7513, fax (213) 744-2050 or write cjefferson@caamuseum.org. Board Meeting Notices/Agendas are publicly posted at www.caamuseum.org

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Next State Board Meetings: Friday, July 15, 2011-California African American Museum
(dates subject to change) Friday, September 16, 2011- California African American Museum