

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM**

July 11, 2014, FRIDAY

8:30 AM – 10:30 AM

600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037

AGENDA

STATE BOARD OF DIRECTORS

TODD HAWKINS, PRESIDENT

ZNA PORTLOCK HOUSTON, VICE PRESIDENT*

3355 S. Las Vegas Blvd.

Las Vegas, NV

(370) 702-7175

DIRECTOR ERIC L. FRAZIER

KIMBERLY FREEMAN, DIRECTOR

DIRECTOR REV. CECIL MURRAY

DIRECTOR JOSEPH C. PHILLIPS

DIRECTOR FRANCILLE RUSAN WILSON*

3620 S. Vermont, KAP 450C

Los Angeles, CA

(213) 740-1667

***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/Gallery Services 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 Todd Hawkins |
| II. APPROVAL OF MINUTES FOR JUNE 27, 2014 MEETING | President Todd Hawkins |
| III. BOARD PRESIDENT’S REPORT
-Interns for the CAAM Board
-Reopening CAAM Gift Shop
-Luncheon for Executive Director | President Todd Hawkins |
| IV. FINANCIAL REPORT
-Review and vote on FY14-15 Proposed Budget | Charmaine Jefferson, Exec. Dir. |
| V. EXECUTIVE DIRECTOR’S REPORT | Charmaine Jefferson, Exec. Dir. |
| VI. PUBLIC COMMENT | |
| VII. CLOSED SESSION | |
| <ul style="list-style-type: none">• Pursuant to Government Code Sections 11126(a)(1) to hear complaint regarding employee’s actions.• 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.• Pursuant to Government Code section 11126(e)(2)(A) to discuss with counsel pending litigation, <i>Toni Scott v. California African American Museum</i>, et. al., (U.S. District Court Case No. 2:14-cv-02273-ABC-PJW). | |
| VIII. RECONVENE INTO REGULAR SESSION | President Todd Hawkins |
| IX. ADJOURNMENT | President Todd Hawkins |

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.

Board Meeting Notices/Agendas are posted on CAAM’s Internet Website at www.caamuseum.org. **Next State Board Meeting: Friday, July 18, 2014 (8:30am) at the California African American Museum.**