

Board of Directors
for the
California Science Center and Exposition Park

Nominating Committee
Robert Stein, Co-Chair
Edna Anderson-Owens, Co-Chair

Meeting Location:
President's Conference Room - California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Monday, January 28, 2013– 8:30 a.m.

Notice is hereby given that the Board of Directors' Nominating Committee meeting has been scheduled to meet on Monday, January 28, 2013 at 8:30 a.m., at the location specified above.

AGENDA

Agenda items may not necessarily be taken up in the order shown.

- I. CALL TO ORDER
- II. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO THE BOARD OF DIRECTORS FOR ELECTION OF OFFICERS
 - Chair
 - Vice Chair
 - President and CEO (Executive Director, Secretary-Treasurer)
- III. PUBLIC COMMENT
- IV. ADJOURNMENT

Questions regarding agenda items should be directed as follows:
California Science Center - Jeffrey N. Rudolph, President, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483

The California Science Center 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 members of the Board are available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Rosemary Gutierrez at the California Science Center at 213-744-7483 or via email at rgutierrez@cscmail.org, at least 5 days prior to the meeting.

A copy of this agenda may be found on the California Science Center web page by accessing <http://www.californiasciencecenter.ca.gov/publicnotices>