

**STATE BOARD OF DIRECTORS MEETING  
CALIFORNIA AFRICAN AMERICAN MUSEUM  
MARCH 17, 2017, FRIDAY  
10:00 AM – 11:30 AM  
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

AGENDA

STATE BOARD OF DIRECTORS

<b>TODD HAWKINS, PRESIDENT</b>	<b>DIRECTOR TERRI HOLOMAN</b>
<b>ZNA PORTLOCK HOUSTON, VICE PRESIDENT</b>	<b>DIRECTOR VICTOR GRIEGO</b>
<b>DIRECTOR REV. CECIL MURRAY</b>	<b>DIRECTOR CORNELIOUS BURKE*</b> 1215 K Street, Suite 2220, Sacramento, CA 95814
<b>DIRECTOR BARI A. WILLIAMS*</b> 199 Fremont Street, 1 <sup>st</sup> Floor, San Francisco, CA	

*\*Any Board Members listed above with an asterisk (\*) denotes meeting attendance via telephone conference from the address noted below the Member's name.*

**NOTE: Any public interested in listening to this public meeting via telephone may do so by calling 888-363-4735 and using participation code 7447632# to be connected via conference call.**

EX-OFFICIO

**STATE SENATOR 26<sup>TH</sup> DISTRICT, HOLLY MITCHELL  
ASSEMBLYMAN 59<sup>TH</sup> DISTRICT, REGINALD BYRON JONES-SAWYER, SR.**

NATURAL RESOURCES AGENCY

**JOHN LAIRD, SECRETARY**

COUNSEL TO THE MUSEUM

**JENNIFER KALNINS TEMPLE, DEPUTY ATTORNEY GENERAL**

STAFF

**GEORGE DAVIS, Executive Director  
NAIMA KEITH, Deputy Director of Exhibits and Programs  
BOBBI SALIGUMBA, Fiscal Officer  
MAR HOLLINGSWORTH, Visual Arts Curator & Conservator/Program Manager  
VIDA BROWN, Visual Arts Curator/Program Manager  
TYREE BOYD-PATES, History Curator/Program Manager  
SUSAN GUADAMUZ, Registrar  
DENISE MCIVER, Librarian  
TIFFANY ROSS, Interim Facility Coordinator  
SHERYL MELINE, Executive Administrative Assistant**

GUESTS

UNKNOWN

NEXT PAGE FOR AGENDA

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**AGENDA**

- I. CALL TO ORDER & INTRODUCTION OF GUESTS** **President Todd Hawkins**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MINUTES of February 17, 2017 Meeting** **President Todd Hawkins**
- IV. BOARD PRESIDENT’S REPORT** **President Todd Hawkins**  
-Facilities Report, Tiffany Ross  
-External Relations Report  
-Marketing Committee Update from Director Williams  
-Facilities Committee Update from Director Holoman & Director Griego  
-Park Committee Update  
-Finance Committee Update  
-Report on Merchandise Sales by CAAM, George Davis  
-Form 700 Statement of Economic Interest
- V. FINANCIAL REPORT** **Fiscal Officer Bobbi Saligumba**  
- Review of Fiscal Year 2016-2017 Financial Statements
- VI. EXECUTIVE DIRECTOR’S REPORT** **Director George Davis**  
-Exhibit and Program Update, Naima Keith  
-Key Visitors to CAAM  
-Staffing Update  
-Expo Park Meetings and News
- VII. CLOSED EXECUTIVE 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** **President Todd Hawkins**  
-Announcement of reportable action taken in Closed Executive Session

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**IX. PUBLIC COMMENT**

- Public Comment on Matters Not on the Agenda

**X. AGENDA ITEMS FOR FUTURE MEETINGS**

**XI. ADJOURNMENT**

**President Todd Hawkins**

NOTE: 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 at (213) 744-7632 or via mail at 600 State Drive, Los Angeles, California 90037, or via email at [smeline@caamuseum.org](mailto:smeline@caamuseum.org). Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Board Meeting Notices/Agendas are posted on CAAM's Internet Website at [www.caamuseum.org](http://www.caamuseum.org). **Next State Board Meeting: Friday, April 21, 2017 (10:00 am) at the California African American Museum.**