

**FINANCE SUBCOMMITTEE MEETING
STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
JANUARY 13, 2021 – 9:00 - 10:00 AM – ZOOM CONFERENCE
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

AGENDA

STATE BOARD OF DIRECTORS

TODD HAWKINS, PRESIDENT

DIRECTOR TERRI HOLOMAN

ZNA PORTLOCK HOUSTON, VICE PRESIDENT

DIRECTOR REV. CECIL MURRAY

DIRECTOR CORNELIOUS BURKE

DIRECTOR BARI A. WILLIAMS

Any Board Members listed above with an asterisk () denotes meeting attendance via telephone conference from the address noted below the Member's name. All Board Members will be participating via Zoom conference due to COVID-19 social distancing orders.

NOTE: Any public interested in listening to this public meeting via telephone or video may join the Zoom meeting using the following information:

Join Zoom Meeting:

<https://caamuseum-org.zoom.us/j/95437485844?pwd=WEUxcHlVUWU8d0ZVVWJGWWJWYjFkUT09>

Meeting ID: 954 3748 5844

Passcode: 682406

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 954 3748 5844

Passcode: 682406

Find your local number: <https://caamuseum-org.zoom.us/u/acAUp1OuK6>

EX-OFFICIO

STATE SENATOR 30TH DISTRICT, VACANT SEAT

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

NATURAL RESOURCES AGENCY

WADE CROWFOOT, SECRETARY

COUNSEL TO THE MUSEUM

ALEX FISCH, DEPUTY ATTORNEY GENERAL

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STAFF

GEORGE DAVIS, Executive Director
CAMERON SHAW, Deputy Director and Chief Curator
TAYLOR ALDRIDGE, Visual Arts Curator/Program Manager
SUSAN ANDERSON, History Curator/Program Manager
TAYLOR BYTHEWOOD-PORTER, Assistant Curator
JOYCELYN CAPARAS, Fiscal Officer
KINISHA CRAWFORD, Administrative Manager
ELIZE DIOP, Executive Assistant
EDWARD GARCIA, Exhibits Supervisor
EVELYN FLORES, Accounting Officer
SUSAN GUADAMUZ, Registrar
MAR HOLLINGSWORTH, Visual Arts Curator/Program Manager
MARIE JENNINGS, Gallery Educator II
DENISE MCIVER, Librarian
ALEXSANDRA MITCHELL, Manager of Education and Public Programs
STEPHEN RANDLE, Facilities Coordinator
JOAQUIN TORRICO, Exhibits Designer/ Installer

GUESTS

UNKNOWN

AGENDA

- | | | |
|-------------|--|----------------------------------|
| I. | CALL TO ORDER & INTRODUCTION OF GUESTS | President Todd Hawkins |
| II. | PUBLIC COMMENT | |
| III. | BOARD PRESIDENT’S REPORT | President Todd Hawkins |
| | <ul style="list-style-type: none">● Foundation Report Status in relation to finances | |
| IV. | CAAM ACTUALS - Presented by Evelyn Flores, Accounting Officer | Director Portlock Houston |
| | <ul style="list-style-type: none">● Discussion of CAAM budget and fiscal status | |
| V. | PUBLIC COMMENT | |
| | <ul style="list-style-type: none">● Public comment on matters not on the Agenda | |
| VI. | AGENDA ITEMS FOR FUTURE MEETINGS | President Todd Hawkins |
| VII. | 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).

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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 Elize Diop at the California African American Museum at (213) 744-7432 or via mail at 600 State Drive, Los Angeles, California 90037 or via email at ediop@caamusuem.org. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Sub-Committee Meeting Notices/Agendas will be posted on CAAM's website at <https://caamuseum.org/about/board-of-directors>. The next **Sub-Committee Meeting** should be established during the January 15, 2021 Board Meeting. Location is **the California African American Museum**. ***All participants will participate via Zoom conference due to COVID-19 social distancing orders.**