

**STATE BOARD OF DIRECTORS MEETING  
CALIFORNIA AFRICAN AMERICAN MUSEUM  
JANUARY 31, 2020 – 10:00 AM -11:30 AM  
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**

180 Grand Avenue  
Oakland, CA 94612

**\*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**

**WADE CROWFOOT, SECRETARY**

**COUNSEL TO THE MUSEUM**

**JENNIFER KALNINS TEMPLE, DEPUTY ATTORNEY GENERAL**

**STAFF**

**GEORGE DAVIS, Executive Director**

**CAMERON SHAW, Deputy Director and Chief Curator**

**KINISHA CRAWFORD, Staff Services Manager I**

**ALEXSANDRA MITCHELL, Program Manager and Director of Education**

**MAR HOLLINGSWORTH, Visual Arts Curator & Conservator/Program Manager**

**SONIA BROWN, Museum Curator I, Education Department**

**ROBERTA "MARIE" JENNINGS, Gallery Educator II**

**TYREE BOYD-PATES, History Curator/Program Manager**

**TAYLOR BYTHEWOOD-PORTER, Curator I**

**SUSAN GUADAMUZ, Registrar**

**EDWARD GARCIA, Exhibits Supervisor**

**JOAQUIN TORRICO, Exhibits Designer/ Installer**

**DENISE MCIVER, Librarian**

**STEPHEN RANDLE, Facility Coordinator**

**CHARLENE POWELL, (Executive) Administrative Assistant**

**JENNIFER BIAS, (Executive) Administrative Assistant**

**JESSICA WHITE, (Executive) Administrative Assistant**

**ELIZE DIOP, (Executive) Administrative Assistant**

**GUESTS**

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UNKNOWN

**AGENDA**

- |              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                               |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| <b>I.</b>    | <b>CALL TO ORDER &amp; INTRODUCTION OF GUESTS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>President Todd Hawkins</b> |
| <b>II.</b>   | <b>PUBLIC COMMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                               |
| <b>III.</b>  | <b>APPROVAL OF MINUTES DECEMBER 20, 2019 MEETING</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>President Todd Hawkins</b> |
| <b>IV.</b>   | <b>BOARD PRESIDENT’S REPORT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>President Todd Hawkins</b> |
|              | <ul style="list-style-type: none"><li>• Facilities Report Update- Stephen Randle</li><li>• External Relations Report Update - Director Burke</li><li>• Marketing Committee Update - Director Williams</li><li>• Facilities Committee Update - Director Holoman</li><li>• Park Committee Update - Director Holoman</li><li>• Finance Committee Update - Director Hawkins &amp; Director Houston</li><li>• Foundation Report Updates - Director Hawkins &amp; Director Houston</li><li>• Personnel Committee Updates - Director Hawkins &amp; Director Houston</li><li>• Strategic Planning and Long-Term Future Planning for Museum</li><li>• Discussion, Ideas and Presentation from Staff to BOD- Part I</li></ul> |                               |
| <b>V.</b>    | <b>BOARD ACTION ITEM</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>President Todd Hawkins</b> |
|              | <ul style="list-style-type: none"><li>• None</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                               |
| <b>VI.</b>   | <b>FINANCIAL REPORT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Director George Davis</b>  |
|              | <ul style="list-style-type: none"><li>• Review of Fiscal Year 2018-Current Financial Statements</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                               |
| <b>VII.</b>  | <b>EXECUTIVE DIRECTOR’S REPORT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>Director George Davis</b>  |
|              | <ul style="list-style-type: none"><li>• Exhibit and Program Update</li><li>• Infrastructure Project Management Update</li><li>• Key Visitors to CAAM</li><li>• Staffing Update</li><li>• Expo Park Meetings and News</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |
| <b>VIII.</b> | <b>CLOSED EXECUTIVE SESSION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                               |
|              | <ul style="list-style-type: none"><li>• 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.</li><li>• 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.</li><li>• Pursuant to Government Code Section 11126(a) (1), the Board will consider the evaluation of the</li></ul>                                                                                                          |                               |

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performance of the Executive Director.

- IX. RECONVENE INTO REGULAR SESSION** **President Todd Hawkins**
- Announcement of reportable action taken in Closed Executive Session.
- X. PUBLIC COMMENT**
- Public comment on matters not on the Agenda
- XI. AGENDA ITEMS FOR FUTURE MEETINGS**
- XII. 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 Charlene Powell 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 [cpowell@caamusuem.org](mailto:cpowell@caamusuem.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 website at <https://caamuseum.org/about/board-of-directors>.  
Next tentative **State Board Meeting: Friday, FEBRUARY 21, 2020 (10:00 a.m.) at the California African American Museum.**