

**FINANCE SUBCOMMITTEE MEETING
STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
FEBRUARY 16, 2022, 10:00 AM - 11:00 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

***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 from PC, Mac, Linux, iOS or Android: <https://caamuseum-org.zoom.us/j/81631311205?pwd=aFdxZThSTDY5bktNUWh1MmFjYzBQUT09>
Password: 999021**

Or Telephone:

One tap mobile:

+12137870529,,430519# US Toll

+18888086929,,430519# US Toll-free

Dial:

USA 213 787 0529

USA 8888086929 (US Toll Free)

Conference code: 430519

Find local AT&T

Numbers: <https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2137870529&accessCode=430519>

EX-OFFICIO

STATE SENATOR 30TH DISTRICT, SYDNEY KAMLAGER

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

NATURAL RESOURCES AGENCY

WADE CROWFOOT, SECRETARY

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COUNSEL TO THE MUSEUM

ALEX FISCH, DEPUTY ATTORNEY GENERAL

STAFF

CAMERON SHAW, Executive Director
ISABELLE LUTTERODT, Deputy Director
JENNIFER BIAS, Assistant to the Executive Director
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
VACANT, Executive Assistant
DANIEL CABALLERO, Exhibits Coordinator
EVELYN FLORES, Accounting Officer
SUSAN GUADAMUZ, Registrar
ESSENCE HARDEN, Visual Arts Curator/Program Manager
ANGIE CHANDLER, Museum Curator I
MARIE JENNINGS, Gallery Educator II
DENISE MCIVER, Librarian
ALEXSANDRA MITCHELL, Manager of Education and Public Programs
STEPHEN RANDLE, Facilities Coordinator
VACANT, Exhibits Designer/ Installer

GUESTS

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• CAAM ACTUALS –<ul style="list-style-type: none">• Presented by Cameron Shaw, Executive Director, Evelyn Flores, Accounting Officer• and Joycelyn Caparas Fiscal Officer• Discussion of CAAM budget and fiscal status | Director Zna Portlock Houston |
| IV. | PUBLIC COMMENT | |

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- Public comment on matters not on the agenda

V. AGENDA ITEMS FOR FUTURE MEETINGS President Todd Hawkins

VI. 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 Kinisha Crawford at the California African American Museum at (213) 744-7696 or via mail at 600 State Drive, Los Angeles, California 90037 or via email at kcrawford@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 March 16, 2022, Board Meeting. Location is **the California African American Museum. *All participants will participate via Zoom conference due to COVID-19 social distancing orders.**