

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
FEBRUARY 22, 2021 – 2:00 PM -3:30 PM – 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 Members are participating via Zoom conference due to COVID-19 social distancing orders.

NOTE: Any public interested in listening to this public meeting via telephone may do so by dialing

<https://caamuseum-org.zoom.us/j/95604581241?pwd=V2tCc3I5KzBtL1RsWmtLcjRjUzk5QT09>

Meeting ID: 956 0458 1241

Passcode: 872020

One tap mobile

+16699006833,,95604581241#,,, *872020# US (San Jose)

+13462487799,,95604581241#,,, *872020# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

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EX-OFFICIO

STATE SENATOR 30TH DISTRICT, VACANT SEAT

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

NATURAL RESOURCES AGENCY

WADE CROWFOOT, SECRETARY

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- Strategic Planning and Long-Term Future Planning for Museum

- Discussion, Ideas and Presentation from Staff to BOD- Part I

V. BOARD ACTION ITEM

President Todd Hawkins

- No action items

VI. FINANCIAL REPORT

Acting Director Cameron Shaw

- Review of Fiscal Year - Current Financial Statements
- Discussion of relevant grants and donations

VII. EXECUTIVE DIRECTOR'S REPORT

Acting Director Cameron Shaw

- Exhibit and Program Update
- Infrastructure Project Management Updates
- Key (Virtual) Visitors to CAAM
- Staffing Update
- Expo Park Meetings and News

VII. FAMILY FRIDAY CHECK-IN

President Todd Hawkins

- Upcoming birthdays and other special announcements

IX. CLOSED EXECUTIVE SESSION

- The Board may consult with counsel, as authorized by Government Code section 11126(e) (2) (A) regarding pending litigation (*Powell v. California African American Museum, et al.*, Los Angeles Superior Court, 21STCV01859).

- Pursuant to Government Code Section 11126(a) (1), the Board may consider the appointment, employment, evaluation of performance, or dismissal of a public employee.

X. RECONVENE INTO REGULAR SESSION President Todd Hawkins

- Announcement of reportable action taken in Closed Executive Session.

XI. PUBLIC COMMENT

- Public comment on matters not on the Agenda

XII. AGENDA ITEMS FOR FUTURE MEETINGS

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XIII. 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) 744-7432 or via mail at 600 State Drive, Los Angeles, California 90037 or via email at kcrawford@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 website at <https://caamuseum.org/about/board-of-directors>.
Next tentative **State Board Meeting: Friday, March 19, 2021 (10:00 a.m.) via Zoom conferencing.**