

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
MAY 27, 2021 – 10:30 AM -12:00 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/92982158171?pwd=cyt5U1pOL3Y2TE9rcGMvZGtLMUpwZz09>

Meeting ID: 929 8215 8171

Passcode: 475062

One tap mobile

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EX-OFFICIO

**STATE SENATOR 30TH DISTRICT, SYDNEY KAMLAGER
ASSEMBLYMAN 59TH DISTRICT, REGINALD BYRON JONES-SAWYER, SR.**

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NATURAL RESOURCES AGENCY
WADE CROWFOOT, SECRETARY

COUNSEL TO THE MUSEUM
ALEX FISCH, DEPUTY ATTORNEY GENERAL

STAFF

CAMERON SHAW, Executive Director
VACANT, 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
VACANT, Executive Assistant
VACANT, Exhibits Supervisor
EVELYN FLORES, Accounting Officer
SUSAN GUADAMUZ, Registrar
MAR HOLLINGSWORTH, Visual Arts Curator/Program Manager
MARIE JENNINGS, Gallery Educator II
DENISE MCIVER, Research Librarian
ALEXSANDRA MITCHELL, Manager of Education and Public Programs
STEPHEN RANDLE, Facilities Coordinator
JOAQUIN TORRICO, Exhibits Designer/ Installer

GUESTS

AGENDA

- I. CALL TO ORDER & INTRODUCTION OF GUESTS** President Todd Hawkins
- II. PUBLIC COMMENT**
- III. APPROVAL OF APRIL 23, 2021 MEETING MINUTES** President Todd Hawkins
- IV. BOARD PRESIDENT’S REPORT** President Todd Hawkins
 - Facilities Report Update- Stephen Randle
 - Executive Director’s Report – Cameron Shaw

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- Program and Education Report – Aleksandra Mitchell
- Financial Report – Joycelyn Caparas

- Facilities Committee Update - Director Holoman
- Park Committee Update - Director Holoman
- Finance Committee Update - Director Hawkins & Director Houston
- Foundation Report Updates - Director Hawkins & Director Houston
- Personnel Committee Updates - Director Hawkins & Director Houston
- 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

HISTORY COLLECTION

- Donation of Scrapbook for Anna Mae Kitchen's 100th birthday and planning notebook from Earnestine Brimberry

- Donation of Kamala Harris office furniture, offered by Kamala Harris

VISUAL ARTS COLLECTION

- Donation of Of Unknown Value 2, 2018 abstract painting by Holly Tempo
- Donation of Coming to Jones Road Under a Blood-Red Sky #5, 2004 serigraph by Faith Ringold
- Donation of The Magic Within Us, 2018-2019 mixed media on canvas artwork by Sharon Barnes
- Donation of The Leaves Shroud Her Face, 2018 mixed media artwork by Glynnis Reed, offered by the artist
- Donation of Lil Wayne Paddling Upstream, 2020 and Outterbridge Slide, 2020 mixed media ceramic artworks by Melvino Garretti
- Donation of a Untitled (Ceramic Fish) by Doyle Lane
- Donation of Feel It All, 2019 screenprint collage by Favianna Rodriguez
- Donation of Gone Too Soon, 2020 mixed media artwork and Pee Chee folder prints by Patrick Martinez
- Donation of About Ben Ingram, 2021 digital print by Albert Chong
- Donation of Reclining Nude, 2014 mixed media artwork by Sula Bermudez-Silverman
- Donation of Spirit Dancer of Fire, 2021, Bantu Tradition, 2021, A West African Carnival, 2021, and Uncover Freedom, 2021 mixed media artworks by Nzuji Magalhaes
- Donation of Katrina Series: No. 8, 2016 and Strong Arm, 2010 assemblage artworks by Mark Broyard
- Donation of Nine Months, 2017 mixed media artwork by Charla Elizabeth

COMMITTEE UPDATES

- Facilities Committee Update - Director Holoman
- Park Committee Update - Director Holoman
- Finance Committee Update - Director Hawkins & Director Houston
- Foundation Report Updates - Director Hawkins & Director Houston
- Personnel Committee Updates - Director Hawkins & Director Houston
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VI. FINANCIAL REPORT

Fiscal Officer Joycelyn Caparas

- Review of Fiscal Year - Current Financial Statements

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VII. EXECUTIVE DIRECTOR’S REPORT

Executive Director Cameron Shaw

- COVID-19 & Reopening
- Exhibit and Program Update
- Infrastructure Project Management Updates
- Key (Virtual) Visitors to CAAM
- HR & Administration
- 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).

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- 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

- No reportable action was taken in closed action.

XI. PUBLIC COMMENT

- Public comment on matters not on the Agenda

XII. AGENDA ITEMS FOR FUTURE MEETINGS

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, June 18, 2021 (10:00 a.m.) via Zoom conferencing.**