

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
AUGUST 11, 2020, TUESDAY
2:00 PM – 3:30 PM**

600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037

AGENDA

STATE BOARD OF DIRECTORS

TODD HAWKINS, PRESIDENT	DIRECTOR CORNELIOUS BURKE
ZNA PORTLOCK HOUSTON, VICE PRESIDENT	DIRECTOR TERRI HOLOMAN
DIRECTOR REV. CECIL MURRAY	DIRECTOR BARI A. WILLIAMS

All participants will be joining this meeting via Zoom conference due to COVID-19 social distancing orders. The Zoom instructions for joining the meeting are unpublished given this meeting will only be conducted as a closed session pursuant to Government Code section 11126(a).

EX-OFFICIO

**STATE SENATOR 30TH DISTRICT, HOLLY MITCHELL
ASSEMBLYMAN 59TH 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
JESSICA CORNELIA, Fiscal Officer
ALEXSANDRA MITCHELL, Manager of Education and Public Program
MAR HOLLINGSWORTH, Visual Arts Curator & Conservator/Program Manager
ROBERTA “MARIE” JENNINGS, Gallery Educator II
TAYLOR BYTHEWOOD-PORTER, Curator I
SUSAN ANDERSON, History Curator/Program Manager
SUSAN GUADAMUZ, Registrar
EDWARD GARCIA, Exhibits Supervisor
JOAQUIN TORRICO, Exhibits Designer/ Installer
DENISE MCIVER, Librarian
STEPHEN RANDLE, Facility Coordinator
CHARLENE POWELL, 119 Administrative Assistant
JENNIFER BIAS, 119 Administrative Assistant
JESSICA WHITE, 119 Administrative Assistant
ELIZE DIOP, Executive Administrative Assistant**

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I. CLOSED EXECUTIVE SESSION

- Pursuant to Government Code section 11126(a)(1), the Board will consider the evaluation of the performance of the Executive Director. No reportable action will be taken and, therefore, this meeting will be entirely closed to the public.

II. ADJOURNMENT

President Todd Hawkins

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 Sheryl Meline at the California African American Museum at (213) 744-7632 or via mail at 600 State Drive, Los Angeles, California 90037, or via email at smeline@caamuseum.org. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.