

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
AUGUST 23, 2019 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**

***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 26TH 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

ROBERTA SALIGUMBA, Fiscal Officer

MAR HOLLINGSWORTH, Visual Arts Curator & Conservator/Program Manager

VIDA BROWN, Visual Arts Curator/Program Manager

CONSUELO MONTOYA, Director of Education/Program Manager

TYREE BOYD-PATES, History Curator/Program Manager

TAYLOR BYTHEWOOD-PORTER, Curator I

SUSAN GUADAMUZ, Registrar

DENISE MCIVER, Librarian

STEPHEN RANDLE, Facility Coordinator

CHARLENE POWELL, (Executive) Administrative Assistant

JESSICA WHITE, (Executive) Administrative Assistant

GUESTS

UNKNOWN

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| I. | CALL TO ORDER & INTRODUCTION OF GUESTS | President Todd Hawkins |
| II. | PUBLIC COMMENT | |
| III. | APPROVAL OF MINUTES JULY 26, 2019 MEETING | President Todd Hawkins |
| IV. | BOARD PRESIDENT’S REPORT | President Todd Hawkins |
| | <ul style="list-style-type: none">• Facilities Report Update- Stephen Randle• External Relations Report Update - Director Burke• Marketing Committee Update - Director Williams• 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 |
| | <ul style="list-style-type: none">• None | |
| VI. | FINANCIAL REPORT | Fiscal Officer Roberta Saligumba |
| | <ul style="list-style-type: none">• Review of Fiscal Year 2018-2019 Financial Statements | |
| VII. | EXECUTIVE DIRECTOR’S REPORT | Director George Davis |
| | <ul style="list-style-type: none">• Exhibit and Program Update• Infrastructure Project Management Update• Key Visitors to CAAM• Staffing Update• Expo Park Meetings and News | |
| VIII. | CLOSED EXECUTIVE SESSION | |
| | <ul style="list-style-type: none">• 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.• 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.• Pursuant to Government Code Section 11126(a) (1), the Board will consider the evaluation of the performance of the Executive Director. | |

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- 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) 744-7632 or via mail at 600 State Drive, Los Angeles, California 90037 or via email at 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 www.caamuseum.org. **Next State Board Meeting: Friday, September 20, 2019 (10:00 a.m.) at the California African American Museum.**