

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
JANUARY 19, 2018, FRIDAY
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 VICTOR GRIEGO	DIRECTOR CORNELIOUS BURKE
DIRECTOR BARI A. WILLIAMS* 180 Grand Ave., 7th floor, Oakland, CA 94612	

***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
JOHN LAIRD, SECRETARY**

**COUNSEL TO THE MUSEUM
JENNIFER KALNINS TEMPLE, DEPUTY ATTORNEY GENERAL**

STAFF

**GEORGE DAVIS, Executive Director
NAIMA KEITH, Deputy Director of Exhibits and Programs
BOBBI SALIGUMBA, Fiscal Officer
MAR HOLLINGSWORTH, Visual Arts Curator & Conservator/Program Manager
VIDA BROWN, Visual Arts Curator/Program Manager
CHELO MONTOYA, Director of Education/Program Manager
TYREE BOYD-PATES, History Curator/Program Manager
SUSAN GUADAMUZ, Registrar
DENISE MCIVER, Librarian
STEPHEN RANDLE, Facility Coordinator
SHERYL MELINE, Executive Administrative Assistant**

GUESTS

UNKNOWN

NEXT PAGE FOR AGENDA

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- I. CALL TO ORDER & INTRODUCTION OF GUESTS** **President Todd Hawkins**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MINUTES of November 9 and December 15, 2017 Meeting** **President Todd Hawkins**
- IV. BOARD PRESIDENT’S REPORT** **President Todd Hawkins**
-Facilities Report – Stephen Randle
-External Relations Report Update - Director Burke & Director Griego
-Marketing Committee Update - Director Williams
-Facilities Committee Update - Director Holoman & Director Griego
-Park Committee Update - Director Holoman
-Finance Committee Update - Director Hawkins & Director Houston
-Friends Foundation Updates - Director Hawkins & Director Houston
-Personnel Committee Updates- Director Hawkins & Director Houston
- V. BOARD ACTION ITEM** **President Todd Hawkins**
-Board motion to approve the donation of art by Gordon W. Bailey.
- VI. FINANCIAL REPORT** **Fiscal Officer Bobbi Saligumba**
-Review of Fiscal Year 2016-2017 Financial Statements
- VII. EXECUTIVE DIRECTOR’S REPORT** **Director George Davis**
-Exhibit and Program Update - Naima Keith
-Infrastructure Project Management Update
-Key Visitors to CAAM
-Staffing Update
-Expo Park Meetings and News
- VIII. CLOSED EXECUTIVE SESSION**
- 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 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.

Board Meeting Notices/Agendas are posted on CAAM's Internet Website at www.caamuseum.org. **Next State Board Meeting: Friday, February 16, 2018 (10:00 am) at the California African American Museum.**