

**STATE BOARD OF DIRECTORS MEETING
SPECIAL MEETING - USC MARSHALL SCHOOL OF BUSINESS FINAL PRESENTATIONS
CALIFORNIA AFRICAN AMERICAN MUSEUM
OCTOBER 16, 2020 – 7:50 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 Board Members and participants will be participating via Zoom conference due to COVID-19 social distancing orders.**

NOTE: Any public interested in listening to this public meeting via telephone or video may join the Zoom meeting using the following information:

Website: <https://usc.zoom.us/j/95261805004?pwd=eVJXUmMvOTdpZkpVaVZVRXRRCMC8zd09>

Meeting ID: 952 6180 5004

Passcode: Final

One tap mobile

+16468769923,,95261805004#,,,,,0#,,472513# US (New York)

+13017158592,,95261805004#,,,,,0#,,472513# US (Germantown)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 952 6180 5004

Passcode: 472513

Find your local number: <https://usc.zoom.us/j/abQNnQcKOx>

EX-OFFICIO

STATE SENATOR 30TH DISTRICT, HOLLY MITCHELL

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

NATURAL RESOURCES AGENCY

WADE CROWFOOT, SECRETARY

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COUNSEL TO THE MUSEUM

ALEX FISCH, DEPUTY ATTORNEY GENERAL

STAFF

GEORGE DAVIS, Executive Director
CAMERON SHAW, Deputy Director and Chief Curator
TAYLOR ALDRIDGE, Visual Arts Curator/Program Manager
SUSAN ANDERSON, History Curator/Program Manager
TAYLOR BYTHEWOOD-PORTER, Assistant Curator
JESSICA CORNELIA, Fiscal Officer
KINISHA CRAWFORD, Administrative Manager
ELIZE DIOP, Executive Assistant
EDWARD GARCIA, Exhibits Supervisor
EVELYN FLORES, Accounting Officer
SUSAN GUADAMUZ, Registrar
MAR HOLLINGSWORTH, Visual Arts Curator/Program Manager
MARIE JENNINGS, Gallery Educator II
DENISE MCIVER, Librarian
ALEXSANDRA MITCHELL, Manager of Education and Public Programs
STEPHEN RANDLE, Facilities Coordinator
JOAQUIN TORRICO, Exhibits Designer/ Installer

GUESTS

USC MARSHALL SCHOOL OF BUSINESS, Students, faculty and staff.

AGENDA

I. CALL TO ORDER AND INTRODUCTION OF GUESTS **President Todd Hawkins**

II. PUBLIC COMMENT

III. USC MARSHALL FINAL PRESENTATIONS **Professor Murat Bayiz**

- **8:00 - 8:20** Welcome remarks by Mr. Davis, Dean Garrett & Dean Ku
- **8:20 - 9:30** Bricks and Mortar Store Project Presentations (8 teams: 6 min presentation + 2 min Q&A)
- **9:30 - 9:50** Break
- **9:50 - 11:20** Online Store Project Presentations (11 teams: 6 min presentation + 2 min Q&A)
- **11:20 - 11:40** Break (evaluations and deliberations)
- **11:40 - 11:50** Announcement of winners
- **11:50 - 12:00** Public comment and adjournment

IV. PUBLIC COMMENT

- Public comment on matters not on the Agenda

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V. 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 Elize Diop 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 ediop@caamusuem.org. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Sub-Committee Meeting Notices/Agendas will be posted on CAAM's website at <https://caamuseum.org/about/board-of-directors>. The next **Special Board Meeting** will be announced during the next board meeting on October 23, 2020. **All participants will participate via Zoom conference due to COVID-19 social distancing orders.**