

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
OCTOBER 23, 2020 – 10:00 AM -11:30 AM – 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 by their location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 953 7214 6563

Passcode: 320540

Find your local number: <https://caamuseum-org.zoom.us/j/95372146563>

Any public interested in joining this public meeting via video conference may do so by following the link: <https://caamuseum-org.zoom.us/j/95372146563?pwd=Ry9takDak5KNVczOGtQY2Nzajk2UT09>

Meeting ID: 953 7214 6563

Passcode: 320540

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

ALEX FISCH, DEPUTY ATTORNEY GENERAL

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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, Research Librarian
ALEXSANDRA MITCHELL, Manager of Education and Public Programs
STEPHEN RANDLE, Facilities Coordinator
JOAQUIN TORRICO, Exhibits Designer/ Installer

GUESTS

BRYAN CASH, Assistant Secretary for Administration and Finance California Natural Resources Agency

AGENDA

- | | | |
|-------------|---|-------------------------------|
| I. | CALL TO ORDER & INTRODUCTION OF GUESTS | President Todd Hawkins |
| II. | PUBLIC COMMENT | |
| III. | APPROVAL OF MINUTES SEPTEMBER 18, 2020 MEETING | President Todd Hawkins |
| IV. | BOARD PRESIDENT’S REPORT | President Todd Hawkins |
| | <ul style="list-style-type: none">● Facilities Report Update- Stephen Randle● Board Governance Overview and Report - Director Hawkins● 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 | |

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- V. PRESENTATION OF ACCOUNTING SERVICES** **Bryan Cash, CNRA**
- VI. BOARD ACTION ITEM** **President Todd Hawkins**
- Motion to name Community Partners CAAM’s official fiscal agent
- VII. FINANCIAL REPORT** **Director George Davis**
- Review of Fiscal Year - Current Financial Statements
- VIII. EXECUTIVE DIRECTOR’S REPORT** **Director George Davis**
- Exhibit and Program Update
 - Infrastructure Project Management UpdateS
 - Key (Virtual) Visitors to CAAM
 - Staffing Update
 - Expo Park Meetings and News
- IX. FAMILY FRIDAY CHECK-IN** **President Todd Hawkins**
- Upcoming birthdays and other special announcements
- X. 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.
- XI. RECONVENE INTO REGULAR SESSION** **President Todd Hawkins**
- Announcement of reportable action taken in Closed Executive Session.
- XII. PUBLIC COMMENT**
- Public comment on matters not on the Agenda
- XIII. AGENDA ITEMS FOR FUTURE MEETINGS**
- XIV. ADJOURNMENT** **President Todd Hawkins**

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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.

Board Meeting Notices/Agendas are posted on CAAM's website at <https://caamuseum.org/about/board-of-directors>.
Next tentative **State Board Meeting**: Friday, November 20, 2020 (10:00 a.m.) via Zoom conferencing.