

STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
NOVEMBER 19, 2021 – 10:00 AM -11:30 AM
ZOOM CONFERENCE
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037

NOTICE OF ADJOURNMENT

NOTICE IS HEREBY GIVEN that the Governing Board of the California African American Museum has adjourned its regular teleconference meeting noticed for November 19, 2021, at 10:00 a.m. to and until November 22, 2021 at 10:00 a.m.

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AGENDA

STATE BOARD OF DIRECTORS

TODD HAWKINS, PRESIDENT

DIRECTOR TERRI HOLOMAN

ZNA PORTLOCK HOUSTON, VICE PRESIDENT

DIRECTOR REV. CECIL MURRAY

DIRECTOR CORNELIOUS BURKE

***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 joining this public meeting via Zoom may do so by following the link:

Join Zoom Meeting

<https://caamuseum-org.zoom.us/j/96488732006?pwd=SQZdnF0Vm1hbklNaDVzTlZUb0lSdz09>

Meeting ID: 964 8873 2006

Passcode: 249309

One tap mobile

+16699006833,,96488732006#,,,*249309# US (San Jose)

+12532158782,,96488732006#,,,*249309# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

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Find your local number: <https://caamuseum-org.zoom.us/j/96488732006?pwd=SQZdnF0Vm1hbklNaDVzTlZUb0lSdz09>

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EX-OFFICIO

**STATE SENATOR 30TH DISTRICT, SYDNEY KAMLAGER
ASSEMBLYMAN 59TH DISTRICT, REGINALD BYRON JONES-SAWYER, SR.**

NATURAL RESOURCES AGENCY

WADE CROWFOOT, SECRETARY

COUNSEL TO THE MUSEUM

ALEX FISCH, DEPUTY ATTORNEY GENERAL

STAFF

CAMERON SHAW, Executive Director
JENNY BIAS, Assistant to the Executive Director
VACANT, Deputy Director and Chief Curator
TAYLOR ALDRIDGE, Visual Arts Curator/Program Manager
SUSAN ANDERSON, History Curator/Program Manager
TAYLOR BYTHEWOOD-PORTER, Assistant Curator
JOYCELYN CAPARAS, Fiscal Officer
KINISHA CRAWFORD, Administrative Manager
VACANT, Executive Assistant
VACANT, Exhibits Supervisor
EVELYN FLORES, Accounting Officer
SUSAN GUADAMUZ, Registrar
VACANT, Visual Arts Curator/Program Manager
VACANT, Museum Curator I
MARIE JENNINGS, Gallery Educator II
DENISE MCIVER, Research Librarian
ALEXSANDRA MITCHELL, Manager of Education and Public Programs
STEPHEN RANDLE, Facilities Coordinator
VACANT, Exhibits Designer/ Installer

GUESTS

AGENDA

- | | | |
|------------|---|-------------------------------|
| I. | CALL TO ORDER & INTRODUCTION OF GUESTS | President Todd Hawkins |
| II. | PUBLIC COMMENT | |

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III. APPROVAL OF SEPTEMBER 17, 2021 MEETING MINUTES **President Todd Hawkins**

IV. BOARD PRESIDENT’S REPORT **President Todd Hawkins**

- Facilities Report Update- Stephen Randle
- Board Governance Overview and Report - Director Hawkins
- External Relations Report Update - Director Burke
- Marketing Committee Update - Director Hawkins
- 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**

MULTI-YEAR CONTRACTS WITH CONSULTANTS

Executive Director Cameron Shaw

- Marketing and Communications Consultant
- Information Technology Consultant
- Creative Design Consultant

VISUAL ARTS COLLECTION

Director Burke

- Donation of Bayou, 2016 oil on panel by Grace Lynne Haynes
- Donation of Patrisse, 9 June 2020 ("So close right now" Series), 2020 photographic print by Ian Byers-Gamber
- Donation of signed James Van Der Zee exhibition poster, 1981 and signed Roy DeCarava exhibition poster, 1982
- Donation of a Term Limit (Blackamoors Collage #338), 2020 mixed media artwork by Damien Davis
- Commissioned artwork Sermon for a longing in blue, 2020 sculpture by Shikeith
- Donation of Feed Kids, 1969 poster by Lloyd McNeill and Lou Stovall
- Donation of Untitled, c. 1970's oil on canvas by Suzanne Jackson

HISTORY COLLECTION

- Donation of Obama newspaper and magazines, 2008-2013
- Donation of Eldridge Cleaver for President, 1968 poster and Peace and Freedom, 1968 poster
- Donation of The Day they Marched book
- Donation of cotillion dress, 1967

COMMITTEE UPDATES

- Facilities Committee Update - Director Holoman
- Park Committee Update - Director Holoman
- Finance Committee Update - Director Hawkins & Director Houston
- Foundation Report Updates - Director Hawkins & Director Houston

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- Personnel Committee Updates - Director Hawkins & Director Houston
- Strategic Planning and Long-Term Future Planning for Museum
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VI. FINANCIAL REPORT

Fiscal Officer Joycelyn Caparas

- Review of Fiscal Year - Current Financial Statements
- Discussion of relevant grants and donations

VII. EXECUTIVE DIRECTOR'S REPORT

Executive Director Cameron Shaw

- COVID-19 & Reopening
- HR & Administration
- Building and Facilities
- Curatorial & Programs
- Media
- Director Activities

VII. FAMILY FRIDAY CHECK-IN

President Todd Hawkins

- Upcoming birthdays and other special announcements

IX. 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.

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- Pursuant to Government Code Section 11126(a) (1), the Board will consider the evaluation of the performance of the Executive Director.

X. RECONVENE INTO REGULAR SESSION

President Todd Hawkins

- No reportable action taken in Closed Executive Session.

XI. PUBLIC COMMENT

- Public comment on matters not on the Agenda

XII. AGENDA ITEMS FOR FUTURE MEETINGS

XIII. 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 Kinisha Crawford 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 kcrawford@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, December 17, 2021 (10:00 a.m.) via Zoom conferencing.**