

**FINANCE SUBCOMMITTEE MEETING  
STATE BOARD OF DIRECTORS MEETING  
CALIFORNIA AFRICAN AMERICAN MUSEUM  
JANUARY 19, 2022, 10:00 AM - 11:00 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**

**\*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 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:**

**Join Zoom Meeting**

<https://caamuseum-org.zoom.us/j/96990651625?pwd=SWJNK3JObmRHSit0NitiZ2h3b2Jndz09>

Meeting ID: 969 9065 1625

Passcode: 184641

One tap mobile

+16699006833,,96990651625#,,,,\*184641# US (San Jose)

+13462487799,,96990651625#,,,,\*184641# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 969 9065 1625

Passcode: 184641

Find your local number: <https://caamuseum-org.zoom.us/u/aKAONk30X>

**EX-OFFICIO**

**STATE SENATOR 30<sup>TH</sup> DISTRICT, SYDNEY KAMLAGER**

**ASSEMBLYMAN 59<sup>TH</sup> 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**

**CAMERON SHAW**, Executive Director  
**JENNIFER BIAS**, Assistant to the Executive Director  
**ISABELLE LUTTERODT**, Deputy Director  
**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  
**DANIEL CABALLERO**, Exhibits  
Designer Coordinator  
**EVELYN FLORES**, Accounting Officer  
**SUSAN GUADAMUZ**, Registrar  
**ESSENCE HARDEN**, Visual Arts Curator/Program Manager  
**VACANT**, Museum Curator I  
**MARIE JENNINGS**, Gallery Educator II  
**DENISE MCIVER**, Librarian  
**ALEXSANDRA MITCHELL**, Manager of Education and Public Programs  
**STEPHEN RANDLE**, Facilities Coordinator  
**VACANT**, Exhibits Designer/ Installer

**GUESTS**

**AGENDA**

- |             |                                                                                                                                                                                                                                                                                                               |                                      |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| <b>I.</b>   | <b>CALL TO ORDER &amp; INTRODUCTION OF GUESTS</b>                                                                                                                                                                                                                                                             | <b>President Todd Hawkins</b>        |
| <b>II.</b>  | <b>PUBLIC COMMENT</b>                                                                                                                                                                                                                                                                                         |                                      |
| <b>III.</b> | <b>BOARD PRESIDENT’S REPORT</b>                                                                                                                                                                                                                                                                               | <b>President Todd Hawkins</b>        |
|             | <ul style="list-style-type: none"><li>• <b>CAAM ACTUALS –</b><ul style="list-style-type: none"><li>• Presented by Cameron Shaw, Executive Director, Evelyn Flores, Accounting Officer</li><li>• and Joycelyn Caparas Fiscal Officer</li></ul></li><li>• Discussion of CAAM budget and fiscal status</li></ul> | <b>Director Zna Portlock Houston</b> |
| <b>IV.</b>  | <b>PUBLIC COMMENT</b>                                                                                                                                                                                                                                                                                         |                                      |

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- Public comment on matters not on the agenda

**V. AGENDA ITEMS FOR FUTURE MEETINGS President Todd Hawkins**

**VI. 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) 744-7696 or via mail at 600 State Drive, Los Angeles, California 90037 or via email at [kcrawford@caamuseum.org](mailto:kcrawford@caamuseum.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 **Sub-Committee Meeting** should be established during the February 18, 2022, Board Meeting. Location is **the California African American Museum**. **\*All participants will participate via Zoom conference due to COVID-19 social distancing orders.**