

STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
DECEMBER 17, 2021 – 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

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

<https://caamuseum-org.zoom.us/j/96489418661?pwd=enFqNWh3RXVMSVZNVE1sbHdBdG1VQT09>

Meeting ID: 964 8941 8661

Passcode: 917043

One tap mobile

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+1 301 715 8592 US (Washington DC)

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EX-OFFICIO

STATE SENATOR 30TH DISTRICT, SYDNEY KAMLAGER

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

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**NATURAL RESOURCES AGENCY
WADE CROWFOOT, SECRETARY**

**COUNSEL TO THE MUSEUM
ALEX FISCH, DEPUTY ATTORNEY GENERAL**

STAFF

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

GUESTS

AGENDA

- | | | |
|-------------|---|-------------------------------|
| I. | CALL TO ORDER & INTRODUCTION OF GUESTS | President Todd Hawkins |
| II. | PUBLIC COMMENT | |
| III. | APPROVAL OF SEPT 17, 2021 AND AUG 20, 2021 MINUTES | President Todd Hawkins |
| IV. | BOARD PRESIDENT’S REPORT | President Todd Hawkins |

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- Facilities Report Update- Stephen Randle
- Executive Director's Report – Cameron Shaw

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- Program and Education Report – Alexsandra Mitchell
- History Report – Susan Anderson
- Financial Report – Joycelyn Caparas
- Facilities Committee Update - Director Holoman
- Park Committee Update - Director Holoman
- Finance Committee Update - 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

BOARD ACTION ITEM

President Todd Hawkins

VISUAL ARTS COLLECTION

Executive Director Cameron Shaw

- Donation of Fountain (totem), 2004 acrylic and gouache on paper by Lamar Peterson
- Donation of All the Way Back Like in 1995, 2010 mixed media by Devic Troy Strother
- Donation of PYC Karum Club, 2004 ink, pencil and white out on paper by Eric Wesley
 - **Board to review any additional items**

COMMITTEE UPDATES

- Facilities Committee Update - Director Holoman
- Park Committee Update - Director Holoman
- Finance Committee Update - Director Hawkins & Director Houston
- Personnel Committee Updates - Director Hawkins & Director Houston
- Strategic Planning and Long-Term Future Planning for Museum
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V. FINANCIAL REPORT

Fiscal Officer Joycelyn Caparas

- Review of Fiscal Year - Current Financial Statements

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VI. 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

- The Board may consult with counsel, as authorized by Government Code section 11126(e) (2) (A) regarding pending litigation (*Powell v. California African American Museum, et al.*, Los Angeles Superior Court, 21STCV01859).

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- Pursuant to Government Code Section 11126(a) (1), the Board may consider the appointment, employment, evaluation of performance, or dismissal of a public employee.

X. RECONVENE INTO REGULAR SESSION President Todd Hawkins

- No reportable action was taken in closed action.

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@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 website at <https://caamuseum.org/about/board-of-directors>.
Next tentative **State Board Meeting: Friday, January 19, 2022 (10:00 a.m.) via Zoom conferencing.**