

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM**

December 20, 2024 – 10:00 AM -11:30 AM

600 State Drive, Los Angeles, CA 90037

For call-in information email: stateboard@caamuseum.org

STATE BOARD OF DIRECTORS

TODD HAWKINS, PRESIDENT

DIRECTOR TERRI HOLOMAN

ZNA PORTLOCK HOUSTON, VICE PRESIDENT

DIRECTOR JOY SIMMONS

DIRECTOR CORNELIOUS BURKE

EX-OFFICIO

STATE SENATOR 28TH DISTRICT, LOLA SMALLWOOD-CUEVAS

ASSEMBLYMAN 57TH DISTRICT, REGINALD BYRON JONES-SAWYER, SR.

NATURAL RESOURCES AGENCY

WADE CROWFOOT, SECRETARY

COUNSEL TO THE MUSEUM

CAITLIN MCLOON, DEPUTY ATTORNEY GENERAL

STAFF

CAMERON SHAW, Executive Director

SUSAN ANDERSON, History Curator/Program Manager

JENNY BIAS, Assistant to the Executive Director

AUNICA CESENA, Assistant to the Deputy Director

SAVANNAH FITZPATRICK, Museum Curator III

SUSAN GUADAMUZ, Registrar

MARIE JENNINGS, Gallery Educator II

JON LAMIRAULT, Staff Services Manager I

DENISE MCIVER, Research Librarian

ALEXSANDRA MITCHELL, Manager of Education and Public Programs

PAT TAYLOR, Facilities Coordinator

VACANT, Deputy Director

VACANT, Fiscal Officer

VACANT, Accounting Officer

VACANT, Visual Arts Curator/Program Manager

VACANT, Visual Arts Curator/Program Manager

VACANT, Exhibits Designer/ Installer

VACANT, Executive Assistant

VACANT, Exhibits Designer Coordinator

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AGENDA

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).

I. CALL TO ORDER

President Todd Hawkins

- A. Roll Call
- B. Approval of Minutes for the Board of Directors meeting of October 18, 2024 and November 15, 2024.

II. PUBLIC COMMENT

President Todd Hawkins

III. EXECUTIVE DIRECTOR'S REPORT

Executive Director Cameron Shaw

- Financial Report: Review of Fiscal Year - Current Financial Statements
- HR, Budget & Administration
- Building and facilities
- Curatorial & Programs
- Media
- Director Activities

IV. BOARD ACTION ITEMS

President Todd Hawkins

- Vote for Contract(s) over \$75K
- Vote for Collection Acquisition Items

**Executive Director Cameron Shaw
Registrar Susan Guadamuz**

V. AGENDA ITEMS FOR FUTURE MEETINGS

President Todd Hawkins

VI. PUBLIC COMMENT

President Todd Hawkins

VII. ADJOURNMENT

President Todd Hawkins

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 Jenny Bias 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 jbias@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 17, 2025, at 10:00 a.m.**