

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
FEBRUARY 17, 2023 – 10:00 AM -11:30 AM ZOOM CONFERENCE
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES CA, 90037**

**Telephonic Meeting Notice and Agenda
Pursuant to Section 11123
of the Government Code**

AGENDA

STATE BOARD OF DIRECTORS

TODD HAWKINS, PRESIDENT

DIRECTOR TERRI HOLOMAN

ZNA PORTLOCK HOUSTON, VICE PRESIDENT

DIRECTOR REV. CECIL MURRAY

DIRECTOR CORNELIOUS BURKE

DIRECTOR JOY SIMMONS

***NOTICE IS HEREBY GIVEN that on Friday, February 17, 2023, at 10 a.m., the Board of Directors of the California African American Museum will hold a meeting by teleconference/video conference pursuant to Section 11123 of the Government Code and Section 20 of Senate Bill 189, which also provides that Board Members need not participate from publicly accessible locations.**

NOTE: Any public interested in listening to this public meeting via telephone may do so by dialing:

Join from PC, Mac, Linux, iOS or Android: <https://caamuseum-org.zoom.us/j/81607986217>

Or Telephone:

+12137870529,,,190270# US Toll

+18888086929,,,190270# US Toll-free

Dial:

USA 213 787 0529

USA 8888086929 (US Toll Free)

Conference code: 190270

Find local AT&T Numbers:

<https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2137870529&accessCode=190270>

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

JENNY 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

DANIEL CABALLERO, Exhibits Designer Coordinator

EVELYN FLORES, Accounting Officer

SUSAN GUADAMUZ, Registrar

ESSENCE HARDEN, Visual Arts Curator/Program Manager

MARIE JENNINGS, Gallery Educator II

DENISE MCIVER, Research Librarian

ALEXSANDRA MITCHELL, Manager of Education and Public Programs

VACANT, Museum Curator I

VACANT, Facilities Coordinator

VACANT, Exhibits Designer/ Installer

VACANT, Executive Assistant

GUESTS

AGENDA

I. CALL TO ORDER & INTRODUCTION OF GUESTS

President Todd Hawkins

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES

President Todd Hawkins

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IV. BOARD PRESIDENT’S REPORT

President Todd Hawkins

- Facilities Report Update- No report
- Executive Director’s Report – Cameron Shaw
- Deputy Director’s Report – Isabelle Lutterodt
- Program and Education Report – Alexsandra Mitchell
- Financial Report – Joycelyn Caparas
- Facilities Committee Update - No report
- Park Committee Update - No report
- Finance Committee Update - Director Hawkins & Director Houston
- Personnel Committee Updates - No report
- Strategic Planning and Long-Term Future Planning for Museum - No report
- Discussion, Ideas and Presentation from Staff to BOD - No report

BOARD ACTION ITEMS

President Todd Hawkins

COMMITTEE UPDATES

V. FINANCIAL REPORT

Fiscal Officer Joycelyn Caparas

- Review of Fiscal Year - Current Financial Statements

VI. EXECUTIVE DIRECTOR’S REPORT

Executive Director Cameron Shaw

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

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 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, March 17, 2023 (10:00 a.m.) via zoom conference.**