

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

July 19, 2024 – 10:00 AM -11:30 AM

600 State Drive, Los Angeles, CA 90037

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

AGENDA

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

ISABELLE LUTTERODT, Deputy Director

SUSAN ANDERSON, History Curator/Program Manager

JENNY BIAS, Assistant to the Executive Director

JOYCELYN CAPARAS, Fiscal Officer

AUNICA CESENA, Assistant to the Deputy Director

SAVANNAH FITZPATRICK, Museum Curator III

EVELYN FLORES, Accounting Officer

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, 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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I. CALL TO ORDER & INTRODUCTION OF GUESTS **President Todd Hawkins**

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES **President Todd Hawkins**

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

- Facilities Report Update- Pat Taylor
- Program and Education Report – Alessandra 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 the 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**

- HR, Budget & Administration
- Building and facilities
- Curatorial & Programs
- Media
- Director Activities
- Marketing and Communications Presentation

Consultant Ashley Harris

VII. PUBLIC COMMENT **President Todd Hawkins**

- Public comment on matters not on the agenda

VIII. AGENDA ITEMS FOR FUTURE MEETINGS

IX. ADJOURNMENT **President Todd Hawkins**

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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, August 16, 2024, at 10:00 a.m.**