

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
JULY 21, 2023 – 10:00 AM -11:30 AM
California Science Center, Administrative Offices, 4th
Floor, Conference Room # 3
700 Exposition Park Drive, Los Angeles, CA 90037
For call-in information email: jbias@caamuseum.org**

AGENDA

STATE BOARD OF DIRECTORS

***TODD HAWKINS, PRESIDENT**
Rochari
Cyclades 846 00, Greece

DIRECTOR TERRI HOLOMAN

ZNA PORTLOCK-HOUSTON, VICE PRESIDENT

DIRECTOR REV. CECIL MURRAY

***DIRECTOR CORNELIOUS BURKE**
1215 K Street, Suite 1200
Sacramento, CA 95812

DIRECTOR JOY SIMMONS

*** Any Board Members listed above with an asterisk (*) denotes meeting attendance via telephone conference from the address noted below the Member's name.**

EX-OFFICIO

**STATE SENATOR 30TH DISTRICT, SYDNEY KAMLAGER
ASSEMBLYMAN 59TH 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
TAYLOR ALDRIDGE, Visual Arts Curator/Program Manager
SUSAN ANDERSON, History Curator/Program Manager
JENNY BIAS, Assistant to the Executive Director
TAYLOR BYTHEWOOD-PORTER, Assistant Curator
JOYCELYN CAPARAS, Fiscal Officer
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**

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ALEXSANDRA MITCHELL, Manager of Education and Public Programs
PATRICIA TAYLOR, Facilities Coordinator
VACANT, Museum Curator I
VACANT, Exhibits Designer/ Installer
VACANT, Executive Assistant

AGENDA

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- 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**

- Vote for Contract(s) over \$75K **Executive Director Cameron Shaw**

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**

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

VIII. PUBLIC COMMENT

- Public comment on matters not on the agenda

IX. AGENDA ITEMS FOR FUTURE MEETINGS

X. 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, August 18, 2023, at 10:00 a.m.**