

STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
AUGUST 19, 2022 – 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

***NOTICE IS HEREBY GIVEN** that on Friday, August 19, 2022, 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/82840529350?pwd=YXNRbHRESExqOUIDK3NIVmpiQUVMZz09>
Password: 542492

Or Telephone:

One tap mobile:

+12137870529,,,430519# US Toll

+18888086929,,,430519# US Toll-free

Dial:

USA 213 787 0529

USA 8888086929 (US Toll Free)

Conference code: 430519

Find

local

AT&T

Numbers:

<https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2137870529&accessCode=430519>

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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

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
DANIEL CABELLERO, 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
STEPHEN RANDLE, Facilities Coordinator
VACANT, Exhibits Designer/ Installer

GUESTS

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

II. PUBLIC COMMENT

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

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

- Facilities Report Update- Stephen Randle
- Executive Director's Report – Cameron Shaw
- Deputy Director's Report – Isabelle Lutterodt
- Program and Education Report – Alexandra Mitchell
- 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**

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
- Discussion, Ideas and Presentation from Staff to BOD- Part I

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

VII. FAMILY FRIDAY CHECK-IN **President Todd Hawkins**

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- Upcoming birthdays and other special announcements

IX. CLOSED EXECUTIVE SESSION

- Consultation with counsel as authorized by Government Code section 11126(e)(2)(B) about a matter that, based on existing facts and circumstances, presents significant exposure to litigation against CAAM.
- Consultation with counsel as authorized by Government Code section 11126(e)(2)(C) about a matter that, based on existing facts and circumstances, the Board of Directors is deciding whether to initiate litigation.

X. RECONVENE INTO REGULAR SESSION

President Todd Hawkins

- No updates.

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, September 17, 2022 (10:00 a.m.) via zoom conference.**