

STATE BOARD OF DIRECTORS MEETING  
CALIFORNIA AFRICAN AMERICAN MUSEUM  
**DECEMBER 16, 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, July 22, 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/85125668337?pwd=T3V1cEtOOEcwVm5jWVhNVUxOUWNROT09>  
Password: 140890**

**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>**

**2**

**EX-OFFICIO**

STATE SENATOR 30<sup>TH</sup> DISTRICT, SYDNEY KAMLAGER

ASSEMBLYMAN 59<sup>TH</sup> 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  
**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  
**VACANT**, Facilities Coordinator  
**VACANT**, Exhibits Designer/ Installer

**GUESTS**

**AGENDA**

- |            |   |                               |
|------------|---|-------------------------------|
| <b>I.</b>  | <b>CALL TO ORDER &amp; INTRODUCTION OF GUESTS</b> | <b>President Todd Hawkins</b> |
| <b>II.</b> | <b>PUBLIC COMMENT</b>                             |                               |

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**III. APPROVAL OF MINUTES**

**President Todd Hawkins**

**IV. BOARD PRESIDENT'S REPORT**

**President Todd Hawkins**

- Facilities Report Update- Cameron Shaw
- Executive Director's Report – Cameron Shaw
- Deputy Director's Report – Isabelle Lutterodt
- Program and Education Report – Alessandra 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 ITEMS**

**President Todd Hawkins**

- **Vote for Contract over \$75K**
- **ACCESSION**

**Director Cameron Shaw**

**Registrar Susan G**

**HISTORY COLLECTION**

- **Donation of 30 boxes of archival material related to Leslie Nelson Shaw**
- **Donation of (1) box of historical materials related to the 15th Amendment in California**
- **Donation of (120) Funeral programs, 1959-2013,**
- **Donation of collection of (12) coins commemorating the Obama Presidency**
- **Donation of (1) historical photograph of the opening of the Hawkins Mental Health Center, 1980 and (1) Augustus F. Hawkins Mental Health Building Cornerstone Laying Ceremony program, 1980**
- **Donation of (6) video tapes containing interviews related to the Port Chicago Disaster**

**VISUAL ARTS COLLECTION**

- **Donation of *Portrait of Maria*, 2022 acrylic on canvas artwork by Mario Moore**
- **Donation of *Catch Me If You Can*, 1989 paint on wood carving by Herbert Singleton**

**DEACCESSION - History Collection**

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- Jay Mayo “Ink” Williams memorabilia (AF19879.103)
  
- END OF THE YEAR DONATION - Visual Arts Collection
- Donation of The Lantern, 1979 Lithograph by Romare Bearden.

**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
- VII. FAMILY FRIDAY CHECK-IN** **President Todd Hawkins**
- Upcoming birthdays and other special announcements
- IX. CLOSED EXECUTIVE SESSION**
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- X. RECONVENE INTO REGULAR SESSION** **President Todd Hawkins**
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- XI. PUBLIC COMMENT**
- Public comment on matters not on the agenda
- XII. AGENDA ITEMS FOR FUTURE MEETINGS**
- XIII. 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).

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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](mailto: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, January 20, 2023 (10:00 a.m.) via zoom conference.**