

**SUB- COMMITTEE – FOUNDATION UPDATE
STATE BOARD OF MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
JANUARY 31, 2020 – 9:00 AM -10:00 AM
CAAM STATE CONFERENCE ROOM
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

AGENDA

STATE BOARD OF DIRECTORS

TODD HAWKINS, PRESIDENT

DIRECTOR TERRI HOLOMAN

ZNA PORTLOCK HOUSTON, VICE PRESIDENT

DIRECTOR REV. CECIL MURRAY

DIRECTOR CORNELIOUS BURKE

DIRECTOR BARI A. WILLIAMS

180 Grand Avenue
Oakland, CA 94612

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

NOTE: Any public interested in listening to this public meeting via telephone may do so by calling 888-363-4735 and using participation code 7447632# to be connected via conference call.

EX-OFFICIO

STATE SENATOR 26TH DISTRICT, HOLLY MITCHELL

ASSEMBLYMAN 59TH DISTRICT, REGINALD BYRON JONES-SAWYER, SR.

NATURAL RESOURCES AGENCY

WADE CROWFOOT, SECRETARY

COUNSEL TO THE MUSEUM

JENNIFER KALNINS TEMPLE, DEPUTY ATTORNEY GENERAL

STAFF

GEORGE DAVIS, Executive Director

CAMERON SHAW, Deputy Director and Chief Curator

KINISHA CRAWFORD, Staff Services Manager I

MAR HOLLINGSWORTH, Visual Arts Curator & Conservator/Program Manager

SONIA BROWN, Museum Curator I, Education Department

ROBERTA "MARIE" JENNINGS, Gallery Educator II

TAYLOR BYTHEWOOD-PORTER, Curator I

SUSAN GUADAMUZ, Registrar

EDWARD GARCIA, Exhibits Supervisor

JOAQUIN TORRICO, Exhibits Designer/ Installer

DENISE MCIVER, Librarian

STEPHEN RANDLE, Facility Coordinator

CHARLENE POWELL, (Executive) Administrative Assistant

JENNIFER BIAS, (Executive) Administrative Assistant

JESSICA WHITE, (Executive) Administrative Assistant

ELIZE DIOP, (Executive) Administrative Assistant

GUESTS

UNKNOWN

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|-------------|--|----------------------------------|
| I. | CALL TO ORDER & INTRODUCTION OF GUESTS | President Todd Hawkins |
| II. | PUBLIC COMMENT | |
| III. | BOARD PRESIDENT’S | President Todd Hawkins |
| | <ul style="list-style-type: none">• Foundation Report Status - Director Hawkins & Director Houston | |
| IV. | FUNDING SOURCES | Director Portlock Houston |
| | <ul style="list-style-type: none">• Protocol for receiving donations• Community Partners | |
| V. | PUBLIC COMMENT | |
| | <ul style="list-style-type: none">• Public comment on matters not on the Agenda | |
| VI. | AGENDA ITEMS FOR FUTURE MEETINGS | President Todd Hawkins |
| VII. | 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 Charlene Powell 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 cpowell@caamusuem.org. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Sub-Committee Meeting Notices/Agendas will be posted on CAAM’s website at <https://caamuseum.org/about/board-of-directors>. Next **Sub-Committee Meeting**, should be established at January 31, 2020 Board Meeting. Location is **the California African American Museum**.