

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
DECEMBER 21, 2018 FRIDAY
10:00 AM – 11:30 AM**

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**

***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

JOHN LAIRD, SECRETARY

COUNSEL TO THE MUSEUM

JENNIFER KALNINS TEMPLE, DEPUTY ATTORNEY GENERAL

STAFF

**GEORGE DAVIS, Executive Director
NAIMA KEITH, Deputy Director of Exhibits and Programs
ROBERTA SALIGUMBA, Fiscal Officer
MAR HOLLINGSWORTH, Visual Arts Curator & Conservator/Program Manager
VIDA BROWN, Visual Arts Curator/Program Manager
CONSUELO MONTOYA, Director of Education/Program Manager
TYREE BOYD-PATES, History Curator/Program Manager
TAYLOR BYTHEWOOD-PORTER, Curator I
SUSAN GUADAMUZ, Registrar
DENISE MCIVER, Librarian
STEPHEN RANDLE, Facility Coordinator
GISELE ROBERTS, Administrative Assistant**

GUESTS

UNKNOWN

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NEXT PAGE FOR AGENDA

AGENDA

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|--------------|--|---|
| I. | CALL TO ORDER & INTRODUCTION OF GUESTS | President Todd Hawkins |
| II. | PUBLIC COMMENT | |
| III. | APPROVAL OF MINUTES SEPTEMBER 2018 MEETING | President Todd Hawkins |
| IV. | BOARD PRESIDENT’S REPORT | President Todd Hawkins |
| | <ul style="list-style-type: none">• Facilities Report Update- Stephen Randle• External Relations Report Update - Director Burke• Marketing Committee Update - Director Williams• Facilities Committee Update - Director Holoman• Park Committee Update - Director Holoman• Finance Committee Update - Director Hawkins & Director Houston• Friends Foundation Updates - 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. | BOARD ACTION ITEM | President Todd Hawkins |
| | NONE | |
| VI. | FINANCIAL REPORT | Fiscal Officer Roberta Saligumba |
| | <ul style="list-style-type: none">• Review of Fiscal Year 2017-2018 Financial Statements | |
| VII. | EXECUTIVE DIRECTOR’S REPORT | Director George Davis |
| | <ul style="list-style-type: none">• Exhibit and Program Update - Naima Keith• Infrastructure Project Management Update• Key Visitors to CAAM• Staffing Update• Expo Park Meetings and News | |
| VIII. | COLLECTIONS REVIEW COMMITTEE REPORT | Director Cornelious Burke |
| | <p>-Presentation of proposed accession items for Board Approval:</p> <p>VISUAL ARTS COLLECTION</p> <ul style="list-style-type: none">• Donation of <i>No Wars</i> by Timothy Washington.• Donation of <i>Eric Dolphy’s House</i> by Pamela Smith Hudson.• Donation of (3) artworks by Grafton Tyler Brown <p>HISTORY COLLECTION</p> <ul style="list-style-type: none">• Donation of (6) items of Black Americana.• Donation of Biltmore Theater <i>Born Happy</i> program, <i>Sid Grauman Presents Bill Robinson in Born Happy</i> program, and (1) ticket stub | |

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- 9 items, record albums, books and ephemera purchased for the *How Sweet the Sound: Gospel Music in Los Angeles* exhibit
- Donation of (4) 78 RPM records
- Donation of *My Life With Martin* by Coretta Scott King and *Jackie Robinson – An Intimate Portrait* by Rachel Robinson
- Donation of *Lonely Eagles: The Story of America's Black Airforce in WWII* book by Robert A. Rose signed by Tuskegee Airmen

DEACCESSION

HISTORY COLLECTION

- Deaccession of Bill Spiller Fraternity Paddle (AF19986.6.5)

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.
- Pursuant to Government Code Section 11126(a)(1), the Board will consider the evaluation of the performance of the Executive Director.

X. RECONVENE INTO REGULAR SESSION

President Todd Hawkins

- Announcement of reportable action taken in Closed Executive Session.

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 Gisele Roberts at the California African American Museum at (213) 744-7632 or via mail at 600 State Drive, Los Angeles, California 90037 or via email at groberts@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 www.caamuseum.org. **Next State Board Meeting: Friday, January 18th, 2019 (10:00 a.m.) at the California African American Museum.**