

Board of Directors
For
California African American Museum

Gensler + CAAM Partnership Committee

Todd Hawkins	Cameron Shaw
Zna Portlock Houston	Wayne Thomas
Terri Holoman	Kevin Sherrod
Cornelious Burke	Various Gensler Staff
Joy Simmons	
Cameron Shaw	

Tuesday, October 31, 2023- 11:00 a.m.

Gensler
500 S. Figueroa Street, Los Angeles, CA 90071
For call-in information email: jbias@caamuseum.org

Notice is hereby given that the California African American Museum Board of Directors' Gensler + CAAM Partnership Committee has been scheduled to meet on Tuesday, October 31, 2023.

AGENDA

Agenda items may not necessarily be taken up in the order shown.

- I. CALL TO ORDER**
- II. PRESENTATION AND DISCUSSION**
- III. PUBLIC COMMENT**
- IV. ADJOURNMENT**

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 email at jbias@caamuseum.org. Providing your request at least five (5) business days before the meeting will help ensure the availability of the requested accommodation.

Board Meeting Notices/Agendas are posted on CAAM's website at <https://caamuseum.org/about/board-of-directors>.