

STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM

July 18, 2014, FRIDAY

8:30 AM – 10:00 AM

600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037

AGENDA

STATE BOARD OF DIRECTORS

TODD HAWKINS, PRESIDENT	DIRECTOR ERIC L. FRAZIER
ZNA PORTLOCK HOUSTON, VICE PRESIDENT	DIRECTOR JOSEPH C. PHILLIPS
DIRECTOR REV. CECIL MURRAY	DIRECTOR KIMBERLY FREEMAN
DIRECTOR FRANCILLE RUSAN WILSON	

****Any Board Members listed above with an asterisk (*) denotes meeting attendance via telephone conference. Only those addressed shall be counted toward quorum.**

NOTE: Any public interested in witnessing this public meeting may do so via telephone by calling 888-363-4735 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

HELEN ARENS, DEPUTY ATTORNEY GENERAL

STAFF

CHARMAINE JEFFERSON, Executive Director
WOODBURN SCHOFIELD, Deputy Director Operations & Special Programs
MAR HOLLINGSWORTH, Visual Arts Curator & Conservator/Program Manager
VIDA BROWN, Visual Arts Curator/Program Manager
ELISE WOODSON, Education Curator/Gallery Services Program Manager
TIFFINI BOWERS, Associate History Curator/Museum Curator I (Education)
SUSAN GUADAMUZ, Registrar
DENISE MCIVER, Librarian
SHERYL MELINE, Executive Administrative Assistant

GUESTS

UNKNOWN

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- I. CALL TO ORDER & INTRODUCTION OF GUESTS** **President Todd Hawkins**
- II. APPROVAL OF MINUTES of June 20, 30 & July 11, 2014 Meetings** **President Todd Hawkins**
- III. BOARD PRESIDENT’S REPORT** **President Todd Hawkins**
- Report on CSC-CAAM discussions regarding construction near CAAM
- Approval of Friends Foundation Dual Compensation for Executive Director (Gov. Code 18000.5)
- CAAM Interns
- Discussion regarding Public Meeting-CAAM/CSC
- Transition Update
- IV. FINANCIAL REPORT** **President Todd Hawkins**
- Review FY 13-14
- Staffing Update
- V. EXECUTIVE DIRECTOR’S REPORT** **Exec. Dir. Charmaine Jefferson**
- Exhibition & Programming Schedule
- VI. COLLECTIONS REVIEW COMMITTEE REPORT** **Joseph Phillips, Chair**
- VII. PUBLIC COMMENT**
- VIII. CLOSED SESSION**
- Pursuant to Government Code Sections 11126(a)(1) and 11126(b) to consider the appointment, employment, evaluation of performance, disciplinary action and/or dismissal of Executive Director.
 - 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(e)(2)(A) to discuss with counsel pending litigation, *Toni Scott v. California African American Museum, et. al.*, (U.S. District Court Case No. 2:14-cv-02273-ABC-PJW).
- IX. RECONVENE INTO REGULAR SESSION** **President Todd Hawkins**
- X. PUBLIC COMMENT**
- XI. ADJOURNMENT** **President Todd Hawkins**
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 Sheryl Meline at the California African American Museum, 600 State Drive, Los Angeles, California or you may call her at (213) 744-7632 no later than one week in advance or whenever possible prior to the scheduled meeting date. Questions concerning agenda items should be directed to Executive Assistant Sheryl Meline at smeline@caamuseum.org

Board Meeting Notices/Agendas are posted on CAAM’s Internet Website at www.caamuseum.org. **Next State Board Meeting: Friday, September 19, 2014 (8:30am) at the California African American Museum.**