

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
FEBRUARY 21, 2015, SATURDAY
IN THE CAAM COURTYARD
10:00 AM – 12:00 PM
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	

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

PATRICK KEMP, Acting Executive Director
WOODBURN SCHOFIELD, Deputy Director Operations & Special Programs
MAR HOLLINGSWORTH, Visual Arts Curator & Conservator/Program Manager
VIDA BROWN, Visual Arts Curator/Program Manager
TIFFINI BOWERS, Museum Curator I (Education)
SUSAN GUADAMUZ, Registrar
DENISE MCIVER, Librarian
SHERYL MELINE, Executive Administrative Assistant

GUESTS

UNKNOWN

NEXT PAGE FOR AGENDA

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- I. CALL TO ORDER & INTRODUCTION OF GUESTS** **President Todd Hawkins**

- II. PUBLIC COMMENT**

- III. CAAM TOWN HALL MEETING WITH BOARD MEMBERS AND PUBLIC**

- IV. 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 closed executive session pursuant to Government Code section 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. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Sheryl Meline at (213) 744-7632 or by email at smeline@caamuseum.org or by sending a written request to Sheryl Meline at the California African American Museum, 600 State Drive, Los Angeles, California 90037. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Questions concerning agenda items should be directed to Executive Assistant Sheryl Meline at smeline@caamuseum.org

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