

**STATE BOARD OF DIRECTORS MEETING  
CALIFORNIA AFRICAN AMERICAN MUSEUM  
OCTOBER 21, 2016, 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 CORNELIOUS BURKE
ZNA PORTLOCK HOUSTON, VICE PRESIDENT	DIRECTOR TERRI HOLOMAN
DIRECTOR REV. CECIL MURRAY	DIRECTOR VICTOR GRIEGO
DIRECTOR BARI A. WILLIAMS	

**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 26<sup>TH</sup> DISTRICT, HOLLY MITCHELL  
ASSEMBLYMAN 59<sup>TH</sup> DISTRICT, REGINALD BYRON JONES-SAWYER, SR.

NATURAL RESOURCES AGENCY

JOHN LAIRD, SECRETARY

COUNSEL TO THE MUSEUM

HELEN ARENS, DEPUTY ATTORNEY GENERAL  
JENNIFER KALNINS TEMPLE, DEPUTY ATTORNEY GENERAL

STAFF

GEORGE DAVIS, Executive Director  
NAIMA KEITH, Deputy Director of Exhibits and Programs  
BOBBI SALIGUMBA, Fiscal Officer  
MAR HOLLINGSWORTH, Visual Arts Curator & Conservator/Program Manager  
VIDA BROWN, Visual Arts Curator/Program Manager  
TIFFINI BOWERS, Museum Curator I (History)  
SUSAN GUADAMUZ, Registrar  
DENISE MCIVER, Librarian  
LAURA FARMER, Facility Usage Coordinator  
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. APPROVAL OF MINUTES of September 16, 2016 Meeting** **President Todd Hawkins**
- IV. BOARD PRESIDENT'S REPORT** **President Todd Hawkins**  
-Facilities Report  
-Update on the Friend's Foundation  
-Marketing Committee Update
- V. FINANCIAL REPORT** **Fiscal Officer Bobbi Saligumba**  
- Review of Fiscal Year 2016-2017 Financial Statements
- VI. EXECUTIVE DIRECTOR'S REPORT** **Director George Davis**  
-Exhibit and Program Update  
-Key Visitors to CAAM  
-Staffing Update  
-Expo Park Meetings and News
- VII. COLLECTIONS REVIEW COMMITTEE REPORT** **Dir. George Davis, Chair**  
-Presentation of proposed accession items for Board Approval:  
    1. Five prints by Chelle Barbour  
    2. Four photographs by Cliff Hall  
    3. Four assemblages by Dominique Moody  
    4. Two artworks by April Bey  
    5. Artwork by Raymond Sanders  
    6. Artwork by Kim Abeles
- VIII. 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.
- IX. RECONVENE INTO REGULAR SESSION** **President Todd Hawkins**  
-Announcement of reportable action taken in Closed Executive Session

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**X. PUBLIC COMMENT**

**XI. 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 Sheryl Meline 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 [smeline@caamuseum.org](mailto:smeline@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 Internet Website at [www.caamuseum.org](http://www.caamuseum.org). **Next State Board Meeting: Friday, November 18, 2016 (10:00 am) at the California African American Museum.**