

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
FEBRUARY 19, 2016, 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 JOSEPH C. PHILLIPS
ZNA PORTLOCK HOUSTON, VICE PRESIDENT	DIRECTOR KIMBERLY FREEMAN
DIRECTOR REV. CECIL MURRAY	DIRECTOR ERIC L. FRAZIER* 1928 Sycamore Hill Dr., Riverside, CA 92506, Phone: (714) 475-8629
DIRECTOR FRANCILLE RUSAN WILSON	

**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

HELEN ARENS, DEPUTY ATTORNEY GENERAL

STAFF

GEORGE DAVIS, Executive Director
NAIMA KEITH, Deputy Director of Exhibits and Programs
BOBBIE SALIGUMBA, Fiscal Officer
MAR HOLLINGSWORTH, Visual Arts Curator & Conservator/Program Manager
VIDA BROWN, Visual Arts Curator/Program Manager
ELISE WOODSON, Curator of Education/Program Manager
TIFFINI BOWERS, Museum Curator I (Education)
SUSAN GUADAMUZ, Registrar
DENISE MCIVER, Librarian
LAURA FARMER, Facility Usage Coordinator
SHERYL MELINE, Executive 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 of January 22, 2016 Meeting | President Todd Hawkins |
| IV. | BOARD PRESIDENT'S REPORT
-California Science Center-CAAM Construction Update
-Facilities Report
-Form 700 Statement of Economic Interests
-Board Updates Report
-Special Recognition
-Marketing/Communications Report | President Todd Hawkins |
| V. | FINANCIAL REPORT
- Review of Fiscal Year 2014-2015 Financial Statements | Roberta Saligumba |
| VI. | EXECUTIVE DIRECTOR'S REPORT | Director George Davis |
| VII. | CLOSED EXECUTIVE SESSION

<ul style="list-style-type: none">• 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. B | |
| VIII. | RECONVENE INTO REGULAR SESSION
-Announcement of reportable action taken in Closed Executive Session | President Todd Hawkins |
| IX. | PUBLIC COMMENT | |
| X. | ADJOURNMENT | President Todd Hawkins |

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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. 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. **Next State Board Meeting: Friday, March 18, 2016 (8:30am) at the California African American Museum.**