

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
JULY 15, 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 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
BOBBI 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

NEXT PAGE FOR AGENDA

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM**

JULY 15, 2016, FRIDAY

10:00 AM – 11:30 AM

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

AGENDA

- I. CALL TO ORDER & INTRODUCTION OF GUESTS** **President Todd Hawkins**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MINUTES of June 17, 2016 Meeting** **President Todd Hawkins**
- IV. BOARD PRESIDENT'S REPORT** **President Todd Hawkins**
-Facilities Report
-Board Updates Report
-Update on the Friend's Foundation
-CAAM Open House Reception
-Special Reception for Deputy Director
- V. FINANCIAL REPORT** **Fiscal Officer Bobbi Saligumba**
- Review of Fiscal Year 2015-2016 Financial Statements
- VI. EXECUTIVE DIRECTOR'S REPORT** **Director George Davis**
- VII. 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.
- VIII. RECONVENE INTO REGULAR SESSION** **President Todd Hawkins**
-Announcement of reportable action taken in Closed Executive Session
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT** **President Todd Hawkins**

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM**

JULY 15, 2016, FRIDAY

10:00 AM – 11:30 AM

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

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, August 19, 2016 (10:00 am) at the California African American Museum.**