



(May 9, 2014 ▪ State Board of Director's Meeting)

**FY 2014 – 2015 Adoption of:**

**RESOLUTION A**

**Updated State Document Approval & Security Authorizations**

Authority to enter into contract(s) on the behalf of the State of California - California African American Museum is hereby granted to the person(s) listed below. Contracts with a dollar value amount of \$50,000 or more shall be presented to the full board of directors for vote. No representations of, promises of, or commitments of any kind shall be made by any other person(s) other than:

**State Board Members:**

Board President  
Finance Committee

**CAAM Staff:**

Executive Director  
Deputy Director of Operations & Special Programs  
Fiscal Officer

**RESOLUTION B**

**FY 2014-2015 Projected Expenditure Plan:**

Authority on behalf of the State of California – California African American Museum to manage and spend state funds within the guidelines described by the state, is hereby granted to the Executive Director for the sole purpose of supporting the operations of the museum.

**RESOLUTION C**

**Contract for Information Technology Consultant**

State requires all agencies to have sufficient security to protect and manage information technology. CAAM does not have computer personnel on its staff to perform this task and thus outsourcing is required. **Not to exceed \$65,000 each year for three years FY 2014/2015 – 2016/2017. Three years total \$195,000.**

**RESOLUTION D**

**Contract for Website Consultant**

State requires all agencies to have sufficient security to protect and manage information technology. CAAM does not have personnel on staff to perform website design, update and maintenance therefore requiring outsourcing. **Not to exceed \$30,000 each year for three years FY 2014/2015 – 2016/2017. Three years total \$90,000.**

**RESOLUTION E**

**Contract for Press and Public Relations Consultant**

Contract for consultant to advertise opportunities and partners to assist in the publicizing of the museum. Work with Executive Staff and Programs Managers in identifying programming events for community relations opportunities in which the museum professional staff may participate. **Not to exceed \$75,000 each year for three years FY 2014/2015 – 2016/2017. Three years total \$225,000.**