

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
FEBRUARY 17, 2017, 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*	
199 Fremont Street, 1 st Floor, San Francisco, CA	

**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

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
TYREE BOYD-PATES, History Curator/Program Manager
SUSAN GUADAMUZ, Registrar
DENISE MCIVER, Librarian
TIFFANY ROSS, Interim Facility Coordinator
SHERYL MELINE, Executive Administrative Assistant

GUESTS

UNKNOWN

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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 January 20, 2017 Meeting** **President Todd Hawkins**
- IV. BOARD PRESIDENT'S REPORT** **President Todd Hawkins**
-Facilities Report
-Foundation/Development Committee Report
-External Relations Committee Report
-Marketing Committee Report
-Facilities Committee Report
-Park Committee Report
-Report on Merchandise Sales by CAAM
-Consideration of Executive Director's Salary
-Form 700 Statement of Economic Interest
- V. FINANCIAL REPORT** **Fiscal Officer Bobbi Saligumba**
- Review of Fiscal Year 2016-2017 Financial Statements
-Presentation for Consideration and Approval by the Board (Action Items):
1. Resolution A: FY 2016-17 – \$2M for Deferred Maintenance
2. Resolution B: FY 2016-17 – \$275,000 for the Budget Change Proposal (BCP)
- 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** **Director Cornelious Burke**
-Presentation of proposed accession items for Board Approval:
1. (3) artworks by Sadie Barnette.
2. *No Amount of Scrubbing Can Make Me Forget the Time I've Wasted on You (Shower Vignette)*, video, 2012 by Lisa Diane Wedgeworth.
3. (2) digital prints on paper by Ronda Brown
4. (2) books as follows: *Combination Tramp, Coon and Rube Jokes*, book, 1923 by Wehman Bros and *Pickaninny ABC*, book, 1905 by Dean's Rag Book Co.
5. *Songs and Spirituals*, album, by Marian Anderson

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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.

IX. RECONVENE INTO REGULAR SESSION

President Todd Hawkins

-Announcement of reportable action taken in Closed Executive Session

X. PUBLIC COMMENT

- Public Comment on Matters Not on the Agenda

XI. AGENDA ITEMS FOR FUTURE MEETINGS

XII. 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. 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 17, 2017 (10:00 am) at the California African American Museum.**