



HISTORIC CEMETERIES PROGRAM ADVISORY COUNCIL Business Meeting and FY2024 Abandoned African American Cemeteries Grant Review Meeting

Meeting Agenda

May 16, 2024 – 9:00 a.m. to Conclusion

All Advisory Council members will join via Go to Webinar

Register and Join Meeting: <https://attendee.gotowebinar.com/register/3783076902330475607>

Webinar ID: 854-943-715

Participants can use their telephone or computer mic & speakers (VoIP).

An **audio pin** will be shown after joining the webinar and must be entered to speak.

Room 307, R.A. Gray Building, 500 S. Bronough Street, Tallahassee, Florida 32399-0250

ITEM Presenter

Items printed in *RED ITALICS* indicate that a motion is required.

Business Meeting

- | | | |
|------|--|------------------------------|
| I. | Call to Order and Roll Call | Williams |
| II. | Welcome | Secretary of State Cord Byrd |
| III. | Introduction of Council, Staff, and Guests | Williams |
| IV. | <i>Adoption of Agenda</i> | <i>Williams</i> |
| V. | <i>Approval of Minutes from April 24, 2024</i> | <i>Williams</i> |
| VI. | <i>Election of Vice Chairperson</i> | <i>Williams</i> |

FY2024 Abandoned African American Cemeteries Grant Application Review

- | | | |
|-------|--|------------------------|
| VII. | Remarks by Director on Purpose of Meeting | Lotane |
| VIII. | Overview of Application Process and Conduct of the Meeting | Tomlinson |
| IX. | Technical Discussion of Eligible Grant Applications | Staff/Advisory Council |
| X. | Application Scoring | Advisory Council |
| XI. | <i>Council Adoption of Recommended Funding List</i> | <i>Lotane</i> |
| XII. | Other Business | |
| XIII. | Public Comment | |
| XIV. | <i>Motion to Adjourn</i> | |
-

Meeting Time:

The Historic Cemeteries Program Advisory Council will convene at 9:00 a.m. (Eastern time) on Thursday, May 16, 2024, to begin a business meeting that will last until mid-morning. Following the business meeting, the Advisory Council will review and rank the eligible FY2024 Abandoned African-American Cemeteries Grant applications. Discussion of applications will continue through the conclusion of the project reviews and approval of the recommended funding list.

Application Review Format:

The staff of the Division of Historical Resources will present summaries of their technical review of each application. Historic Cemeteries Program Advisory Council members may direct questions to applicants during the meeting. Staff recommends that at least one representative of each application be available on the webinar to answer any questions from the Historic Cemeteries Program Advisory Council. No presentations may be given for the projects, due to time constraints. The applications will be reviewed in order of their application review number (determined chronologically by application date).

To request copies of meeting materials associated with this agenda, but not included herein, contact Patrisha Meyers-Gidusko with the Division of Historical Resources at Patrisha.Meyers@dos.fl.gov or 850.245.6361 or 850.245.6333. Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.