



FLORIDA MUSEUM OF BLACK HISTORY TASK FORCE

April 19, 2024 – 9:00 a.m.-1:00 p.m.

R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida 32399 and via webinar

Register and Join Meeting: <https://attendee.gotowebinar.com/register/2756214405510872151>

Webinar ID: 394-671-699

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

If using a phone, an **audio pin** will be shown after joining the webinar and must be entered to speak.

ITEM	Presenter
Items printed in RED indicate that a motion is required.	
I. Call to Order and Roll Call	Thompson
II. Introduction of Task Force & Staff	Thompson
III. Adoption of Agenda	Thompson
IV. Adoption of Minutes from March 25, 2024, Meeting	Thompson
V. Overview of the Location Scoring Process	Lotane
VI. Presentation of Preliminary Scores	Lotane
VII. Individual Consideration of the Top Four Locations	Members
VIII. Final Ranking of Museum Locations	Members
IX. Vote on Top Three Museum Locations	Members
X. Next Steps for Top Three Museum Locations	Lotane/Chin
XI. Break	
XII. Discussion of Museum Marketing Plan	VISIT FLORIDA
XIII. Discussion of Educational Materials	Grandage/Members
XIV. Discussion of Preliminary Recommendations & Final Report Process	Grandage/Members
XV. Future Meeting Dates & Agendas	Lotane
XVI. Task Force Open Discussion, Questions, & Announcements	Members
XVII. Public Comment	
XVIII. Adjourn	

To request copies of meeting materials associated with this agenda, but not included herein, contact Khara Fleming with the Division of Historical Resources at Khara.Fleming@dos.myflorida.com or 850.245.6302 or 850.245.6333.

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