

FLORIDA MUSEUM OF BLACK HISTORY TASK FORCE

May 21, 2024 - 1:00 p.m.-5:00 p.m.

R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida 32399 and via webinar **Register and Join Meeting:** <u>https://attendee.gotowebinar.com/register/5525566437617895776</u> **Webinar ID:** 479-791-619 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.

	Presenter
rinted in RED indicate that a motion is required.	
Call to Order and Roll Call	Thompson
Introduction of Task Force & Staff	Thompson
Adoption of Agenda	Thompson
Adoption of Minutes from April 19, 2024, Meeting	Thompson
Presentation of Architectural Study	Chin
Discussion of Design Materials and Next Steps	Lotane/Members
Optional Vote on Museum Location	Members
Break	
Discussion of Feasibility Study for Museum Location(s)	Lotane/Members
Optional Vote to Recommend Feasibility Study	Members
Presentation of Draft Recommendations	Grandage
Discussion of Draft Recommendations	Members
Vote(s) to Accept or Amend Draft Recommendations	Lotane/Members
Next Steps for Task Force	Lotane
Task Force Open Discussion, Questions, & Announcements	Members
Public Comment	
	Introduction of Task Force & Staff Adoption of Agenda Adoption of Minutes from April 19, 2024, Meeting Presentation of Architectural Study Discussion of Design Materials and Next Steps Optional Vote on Museum Location Break Discussion of Feasibility Study for Museum Location(s) Optional Vote to Recommend Feasibility Study Presentation of Draft Recommendations Discussion of Draft Recommendations Vote(s) to Accept or Amend Draft Recommendations

XVII. 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 <u>Khara.Fleming@dos.myflorida.com</u> or 850.245.6302 or 850.245.6333.

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