

FLORIDA MUSEUM OF BLACK HISTORY TASK FORCE

January 12, 2024 - 9:00 a.m. - 1:00 p.m.

Location: R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida 32399 or by webinar. Register and Join Meeting: <u>https://attendee.gotowebinar.com/register/4358427144743733592</u> Webinar ID: 202-473-211

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. Call in Only: 562.247.8321

| ITEM | | Presenter |
|---|--|-----------|
| Items printed in RED indicate that a motion is required. | | |
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| 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 December 15, 2023, Meeting | Thompson |
| V. | Remarks by Dr. Paul Burns, Chancellor, K-12 Public Schools, | |
| | Florida Department of Education | Burns |
| VI. | Task Force Discussion of Educational Themes/Topics | Members |
| VII. | Presentation for Proposed Museum Location | Opa-locka |
| VIII. | Break | |
| IX. | Update on Public Survey | Lotane |
| Х. | Update on Museum Design Solicitation | Lotane |
| XI. | Presentation of Revised Selection and Scoring Criteria for Museum Location | Grandage |
| XII. | Vote on Revised Selection and Scoring Criteria for Museum Location | Thompson |
| XIII. | Future Meeting Dates & Agendas | Lotane |
| XIV. | Task Force Open Discussion, Questions, & Announcements | Members |
| XV. | Public Comment | |
| 37371 | | |

XVI. Adjourn

To request copies of meeting materials associated with this agenda, but not included herein, contact Alexys Johnson with the Division of Historical Resources at <u>Alexys.Johnson@dos.myflorida.com</u> or 850.245.6306 or 850.245.6333.

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