

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.		
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	
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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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