

FLORIDA MUSEUM OF BLACK HISTORY TASK FORCE

October 26, 2023 – 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:** <u>https://register.gotowebinar.com/register/3147074291914638168</u> **Webinar ID: 711-570-219** 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: 213.929.4212

ITEM		Presenter
Items printed in RED indicate that a motion is required.		
I.	Call to Order and Dall Call	Thomason
	Call to Order and Roll Call	Thompson
II.	Introduction of Task Force, Staff & Guests	Thompson
III.	Adoption of Agenda	Thompson
IV.	Adoption of Minutes from September 25, 2023, Meeting	Thompson
V.	Election of Vice-Chairperson	Thompson
VI.	Discussion of Academic Advisory Council	Morris
VII.	Discussion of Public Survey	Lotane
VIII.	Presentation of Existing Museum and Archival Resources	
	A. Florida African American Heritage Preservation Network	FAAHPN
	B. Florida Division of Historical Resources	Grandage
	C. Florida Division of Library and Information Services	Storey
IX.	Break (Optional)	
Х.	Discussion of Museum Location	Members
XI.	Discussion of Museum Design	Members/Lotane
XII.	Future Meeting Dates, Number of Meetings & Agendas	Lotane
XIII.	Task Force Open Discussion and Questions	Members
XIV.	Public Comment	
XV.	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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