



FLORIDA MUSEUM OF BLACK HISTORY TASK FORCE

December 15, 2023 – 9:00 a.m.-1:00 p.m.

R.A. Gray Building, Room 307, 500 South Bronough Street, Tallahassee, Florida 32399 and via webinar

Register and Join Meeting: <https://attendee.gotowebinar.com/register/772220436557488733>

Webinar ID: 558-604-475

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: 415.930.5321

| ITEM | Presenter |
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| 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 November 13, 2023, Meeting | Thompson |
| V. Presentations on Museum Locations | Various |
| VI. Break | |
| VII. Presentation of Proposed Selection Criteria for Museum Location | Lotane |
| VIII. Vote on Selection Criteria for Museum Location | Thompson |
| IX. Update on Museum Design Solicitation | Lotane |
| X. Update on Educational Materials | Lotane |
| XI. Future Meeting Dates & Agendas | Lotane |
| XII. Task Force Open Discussion and Questions | Members |
| XIII. Public Comment | |
| XIV. 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 Alexys.Johnson@dos.myflorida.com or 850.245.6306 or 850.245.6333.

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