Kern County Museum Foundation
3801 Chester Avenue, Bakersfield, California 93301
Historic Standard School

Regular Meeting
Monday, August 23, 2021   2:00 PM

AGENDA

Public Session

1. Call to Order and Roll Call

   Sheryl Barbich, Chair
   Geoff Hill, Vice Chair
   Michael Stevenson, Treasurer
   Barry Zoeller, Secretary
   Bryan Batey
   Ryan Geivet
   David Perkins
   Alex Dominguez
   Frank Wooldridge

2. Approval of Minutes

   A. Minutes from July 26, 2021 Special Meeting: DISCUSS, APPROVE
Foundation Items

3. Events Report- Charatsaris and McCoy
   A. Museum Showcase Event- September 18th. **DISCUSS, TAKE APPROPRIATE ACTION.**
   B. Homecoming Event- September 26th. **DISCUSS, TAKE APPROPRIATE ACTION.**

4. Finance Committee Items- Stevenson and Melton
   C. Kern County Museum Foundation Financial Statements for June 2021: Balance Sheet, Profit and Loss for the month and YTD, Restricted Donations by Class report. **DISCUSS, TAKE APPROPRIATE ACTION.**
   D. Preliminary budget for 2021-2022. **DISCUSS, TAKE APPROPRIATE ACTION.**

5. Presentation of Annual Report- McCoy
   A. As per board bylaws, the Executive Director has written a report on the Museum’s projects, programs and finances for the fiscal year 2020-2021.

6. Construction Projects Review- McCoy
   E. Neon Plaza Extension and Sign Restorations. **DISCUSS, TAKE APPROPRIATE ACTION.**
   F. Bakersfield Sound Exhibit. **DISCUSS, TAKE APPROPRIATE ACTION.**
   G. Yokut Tejon Education Building. **DISCUSS, TAKE APPROPRIATE ACTION.**
   H. Lori Brock Improvements. **DISCUSS, TAKE APPROPRIATE ACTION**

7. Strategic Plan Update- McCoy
   I. Progress report on two goals and seven objectives.(see attached) in the Strategic Plan. **DISCUSS, TAKE APPROPRIATE ACTION.**

8. Public Presentations
   This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction.
Speakers are limited to two minutes. Please state your name and address for recording before beginning.

9. **Board Member Items**

   This portion of the meeting is reserved for Board Member to present to other Board members and to the public information, announcements, and items that have come to their attention. No formal action by the Board will be taken. A Board member may request that the Chair calendar an item for consideration at a future meeting (Government Code Section 54954.2(a)(3)).

10. **Next Regular Meeting:** The next regular meeting is September 27, 2021 at 2 PM in Historic Standard School at the Kern County Museum.

11. **Adjourn**

    **Americans with Disabilities Act**  
    (Government Code Section 54953.2)  
    The meeting room of the Kern County Museum Foundation is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Kern County Museum Foundation may request assistance at the Kern County Museum, 3801 Chester Avenue, Bakersfield, or by calling (661) 437-3330. Every effort will be made to reasonably accommodate individuals with disabilities by making material available in alternate forms. Requests for assistance should be made three (3) days in advance of the meeting whenever possible.