Kern County Museum Foundation
3801 Chester Avenue, Bakersfield, California 93301
The Board Room

Regular Meeting
Monday, November 22, 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                  ______________
   Ryan Geivet                                ______________
   David Perkins                              ______________
   Alex Dominguez                             ______________
   Frank Wooldridge                           ______________

2. Approval of Minutes

   A. Minutes from October 25, 2021: DISCUSS, APPROVE
3. **Finance Committee Items- Stevenson and Melton**
   
   A. Kern County Museum Foundation Financial Statements for October 2021: Balance Sheet, Profit and Loss for the month and YTD, Restricted Donations by Class report. **DISCUSS, TAKE APPROPRIATE ACTION.**

4. **Construction Projects Review- McCoy**
   
   A. Bakersfield Sound Exhibit. **DISCUSS, TAKE APPROPRIATE ACTION.**
   
   B. Yokut Tejon Education Building. **DISCUSS, TAKE APPROPRIATE ACTION.**
   
   C. St. John’s Episcopal Church. **DISCUSS, TAKE APPROPRIATE ACTION**

5. **Events Report- McCoy**
   
   A. Christmas Town Update- McCoy

6. **Strategic Plan Update- McCoy**
   
   A. Progress report on the Strategic Plan. **DISCUSS, TAKE APPROPRIATE ACTION.**

7. **Marketing Update- McCoy**
   
   A. Quarterly Progress Report on marketing projects from Providence Strategies. **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 November 22, 2021 at 2 PM in The Board Room at the Kern County Museum.

11. **Adjourn**

12. **Preliminary Tour of the Bakersfield Sound Exhibit with board. No action.**

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.