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 August 23, 2021: DISCUSS, APPROVE
Foundation Items

3. Finance Committee Items- Stevenson and Melton
   A. Kern County Museum Foundation Financial Statements for July 2021: Balance Sheet, Profit and Loss for the month and YTD, Restricted Donations by Class report. DISCUSS, TAKE APPROPRIATE ACTION.
   B. Kern County Museum Foundation Financial Statements for August 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. Lori Brock Improvements. DISCUSS, TAKE APPROPRIATE ACTION

5. Events Report- McCoy
   A. Review of Homecoming Event- September 26th . DISCUSS, TAKE APPROPRIATE ACTION.
   B. Village Flea- October 10th. DISCUSS, TAKE APPROPRIATE ACTION.

6. Marketing Update- McCoy
   A. Update on the work with Providence Strategic Consulting Group. . DISCUSS, TAKE APPROPRIATE ACTION.

7. Strategic Plan Update- McCoy
   A. 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 October 25, 2021 at 2 PM in The Board Room 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.