

Kern County Museum Foundation

3801 Chester Avenue, Bakersfield, California 93301
The Board Room

Special Meeting
Monday, June 13, 2022 12:00 PM

AGENDA

All agenda item supporting documentation is available for public review at the Kern County Museum, 3801 Chester Avenue, Bakersfield, California 93301, during regular business hours, 8:00 a.m. - 4:00 p.m., Tuesday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location.

Note: Members of the Museum Foundation Board ("Board") may have interest in certain contracts that the Board considers where the member holds a position in local government that supports or is connected with the functions of the Museum. Government officers or employees are assigned to the Museum Board by action of the legislative body of their governmental institution and through the By-Laws of the Museum Foundation. These interests include County of Kern (Geoff Hill).

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 | _____ |
| Jenifer Pitcher VanAlstein | _____ |

2. Approval of Minutes

A. Minutes from May 23, 2022: **DISCUSS, APPROVE.**

Foundation Items

3. Finance Committee Items- Stevenson

- A. Kern County Museum Foundation Financial Statements for May and June 2022 and the Budget for Fiscal Year 2022-2023 will be presented at July meeting. **DISCUSS, TAKE APPROPRIATE ACTION.**
- B. Heartland Charter School membership program. **DISCUSS, TAKE APPROPRIATE ACTION.**

4. Events Report- McCoy and Charatsaris

- A. Concerns over community events scope. **DISCUSS, TAKE APPROPRIATE ACTION.**

5. Strategic Plan Review- Barbich

- A. Review and revision of the Strategic Plan. **DISCUSS, TAKE APPROPRIATE ACTION.**

6. 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.

7. 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)).

- 8. **Next Regular Meeting:** The next regular meeting is July 25, 2022 at 12:00 PM in the Board Room at the Kern County Museum.

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.