

City of Riverside

Museum of Riverside Board

3580 MISSION INN AVENUE RIVERSIDE, CA 92501 951-826-5273

City of Arts & Innovation

Agenda

Wednesday, August 26, 2020

3:00 PM

www.EngageRiverside.com virtual meeting

Mission Statement

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community

Pursuant to Government Code Section 54954.2 the Museum of Riverside Board will conduct a meeting at the above time and place for the purpose of transacting or discussing business as identified on this agenda. Any person who has information to contribute during the Museum of Riverside Board meeting is invited to participate.

State law restricts the Museum of Riverside Board from taking action on an item unless it has been included on an agenda and posted at least 72 hours in advance of a meeting or unless the matter falls within one of the narrow exceptions. Consequently, any item not listed on this agenda will normally have to be delayed until the item can be made part of a posted agenda.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

CALL TO ORDER

PUBLIC COMMENT

You are invited to comment on agenda items and matters within the jurisdiction of the Museum of Riverside Board using the eComments feature at www.EngageRiverside.com. Public comments close prior to the meeting at 1:00pm Wednesday August 26, 2020.

PRESENTATIONS

- 2 Board Chair Report
- 3 Board Vice Chair Report

DIRECTOR COMMUNICATIONS

Director's Update regarding Board news, COVID-19 impacts, historic houses, staffing, collections, exhibitions and programs, marketing and communications, and volunteer and support opportunities.

Attachments: Report, Director's.20200826 FINAL

DISCUSSION AND ACTION CALENDAR

5 Update on new collections formed

Attachments: Report, new collections formed.20200826 FINAL

6 Collection Activity for FY2019-2020

Attachments: Report, annual collection activity summary.20200826 FINAL

7 To discuss, receive, and file the Strategic Plan status report for the year ending June 30, 2020.

Attachments: Report, strategic plan FYE update.20200826 FINAL

Attachment, Strategic Plan 2019-2024, updates as of 20200630

8 Board Committee, Advisory group, and engagement options

Attachments: Report, committee and engagement options.20200826 FINAL

COMMITTEE REPORTS

- 9 Board Development Committee no report
- 10 Board Budget Committee no report

BOARD MEMBER COMMUNICATIONS

- 11 Brief reports on conferences, seminars, and meetings attended by Museum Board Members
- 12 Items for future Museum Board consideration as requested by Museum Board Members

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The next Museum of Riverside Board meeting is scheduled for Wednesday, September 23, 2020

For live Webcast of the Committee Meeting: RiversideCA.gov/Meeting or Engageriverside.com

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Sign up to receive critical information such as unexpected road closures, utility outages, missing persons, and evacuations of buildings or neighborhoods.

www.RiversideAlert.com