



# City of Riverside

## Museum of Riverside Board

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

*City of Arts & Innovation*

## Agenda

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Wednesday, October 28, 2020

3:00 PM

[www.EngageRiverside.com](http://www.EngageRiverside.com)

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### 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 and the City of Riverside Municipal Code Sunshine Ordinance (Section 4.05.050) restricts the Museum of Riverside Board from taking action on an item unless it has been included on an agenda and posted at least 12 days 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

- 1 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](http://www.EngageRiverside.com). Public comments close prior to the meeting at 1:00pm Wednesday October 28, 2020.

2 Board Chair Report

3 Board Vice-Chair Report

### DIRECTOR COMMUNICATIONS

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

**Attachments:** [Report](#)

### DISCUSSION AND ACTION CALENDAR

5 Approval of Minutes- June 24, 2020

**Attachments:** [Minutes, RMM Board.20200624 FINAL](#)

6 Approval of Minutes- July 22, 2020 (cancelled)

**Attachments:** [Minutes, RMM Board.20200722 cancelled](#)

7 Approval of Minutes- August 26, 2020

**Attachments:** [Minutes, RMM Board.20200826 FINAL](#)

8 Approval of Minutes- September 23, 2020 (cancelled)

**Attachments:** [Minutes, RMM Board.20200923 cancelled](#)

9 Discuss, receive, and file the Strategic Plan status report for the quarter ending September 30, 2020.

**Attachments:** [Report](#)  
[Attachment](#)

10 Discuss and approve endorsement of the Harada House campaign led by the Harada House Foundation.

**Attachments:** [Report](#)

11 Proposed Board Committee and Advisory Team meeting and reporting schedule

**Attachments:** [Report](#)

### COMMITTEE REPORTS

12 Board Development Committee - no report

13 Board Budget Committee - no report

BOARD MEMBER COMMUNICATIONS

14 Brief reports on conferences, seminars, and meetings attended by Museum Board Members

15 Items for future Museum Board consideration as requested by Museum of Riverside Board Members

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*The November 25, 2020 and December 23, 2020 Museum of Riverside Board regular meetings have been cancelled due to holidays.*

*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*