

City of Riverside

Museum of Riverside Board

City of Arts & Innovation	Agenda	
Wednesday, February 24, 2021	3:00 PM	View virtual meeting live webcast at www.engageriverside.com

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. Public comments close prior to the meeting at 1:00pm Wednesday February 24, 2021.

PRESENTATIONS

- 2 Receive and file a presentation recognizing Chuck Wilson
- Attachments: Report

Presentation

- 3 Receive and file a presentation from the Museum of Riverside Manager of Operations
- <u>Attachments:</u> <u>Report</u> <u>Presentation</u>

COMMUNICATIONS

- 4 Board Chair Report
- 5 Board Vice-Chair Report
- 6 Director's Update regarding advisory teams, COVID-19 impacts, budget updates, historic houses, staffing, collections, programs, marketing and communications, and volunteer and support opportunities.
- <u>Attachments:</u> <u>Report</u>

DISCUSSION AND ACTION CALENDAR

7 Approval of Minutes- January 27, 2021

Attachments: Minutes

- 8 Formal acceptance of gift fund donations
- Attachments: Report
- 9 Receive nominations for Museum of Riverside Board officers
- Attachments: Report

Attachment

- 10 To discuss, receive, and file the Strategic Plan status report for the quarter ending December 31, 2020.
- Attachments: Report

Attachment

COMMITTEE REPORTS

11 Museum Board Development Committee (1-22-21 draft minutes in agenda item #9)

BOARD MEMBER COMMUNICATIONS

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

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The next Museum of Riverside Board meeting is scheduled for Wednesday, March 24, 2021 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