



**Meeting Agenda**  
**Joint JPA/Foundation Board Meeting**

ZOOM Conference Line: (669) 900-6833

Meeting ID: 841 4542 1171 Passcode: 572020

March 25, 2021, 4:30-6:00 PM

Via ZOOM (Due to Covid-19 social distancing protocols)

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**ROLL CALL/CALL TO ORDER**

**1. Approval of minutes:**

- Approval of January 21, 2021 Meeting minutes.
- Approval of March 3, 2021 Special Meeting minutes.

2. **Action Item** Resolution Number 2021.007 Foundation Board of Directors Approval of the application for grant funds for The California Museum Grant Program

3. **Informational Item:** Mary Ellen Tong and Jennifer Michael give an update on the Board Transition Working Group.

4. **Development Update:** Dan Van Der Zanden gives an update.

5. **Financial Update:** Fred Patton gives an update.

6. **Director's Report:** Adam Tobin gives an update.

7. **SPECIAL PRESENTATION:** Gerald Mc Keegan

OPEN FORUM/CITIZENS COMMENTS (TIME AVAILABLE: 15 MINUTES)

ADJOURNMENT

Next Meetings:

Special Meeting: April 22nd at 4:30 p.m. via Zoom.

Regular Joint Meeting: May 27th at 4:30 p.m. via Zoom.