

California Science Center Committee  
of the  
Board of Directors for Exposition Park and for the California Science Center  
Concurrent Meeting with  
California Science Center Foundation Board of Trustees Educational Exhibits and Programs Committee

**California Science Center Committee**

Reon Roski, Chair  
Janis Berman  
Diane Hamwi  
Jennifer Lin  
Fabian Wesson

**Wednesday, October 27, 2021–2:00 p.m.**

**This meeting will be conducted via Zoom.**

**For call-in information please email: [rgutierrez@californiasciencecenter.org](mailto:rgutierrez@californiasciencecenter.org)**

Notice is hereby given that the Board of Directors' California Science Center Committee has been scheduled to meet on Wednesday, October 27, 2021 at 2:00 p.m. via Zoom concurrently with the California Science Center Foundation Board of Trustees Educational Exhibits and Programs Committee.

**AGENDA**

Agenda items may not necessarily be taken up in the order shown.

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|---|-----------------|
| I. <u>CALL TO ORDER</u>   | Reon Roski      |
| A. Approval of Minutes of the California Science Center Committee Meeting of September 8, 2021.                     |                 |
| II. Review education program for Board of Trustees Retreat  | Gretchen Bazela |
| III. Review exhibits program for Board of Trustees Retreat  | Kurt Haunfelner |
| IV. <u>PUBLIC COMMENT</u><br><i>The Committee requests that public comments be limited to 3 minutes per person.</i> | Reon Roski      |
| V. <u>ADJOURNMENT</u>   | Reon Roski      |

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President & CEO, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.

The California Science Center complies with the Americans with Disabilities Act (ADA) by ensuring that its meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the members of the Board are available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Rosemary Gutierrez at the California Science Center at 213-744-7483 or via email at [rgutierrez@californiasciencecenter.org](mailto:rgutierrez@californiasciencecenter.org), at least 5 days prior to the meeting.

A copy of this agenda may be found on the California Science Center web page by accessing:

<https://californiasciencecenter.ca.gov/about-us/science-center-governance/public-notice>