

Board of Directors  
for  
Exposition Park and the California Science Center

**Nominating Committee**

Janis Berman  
Billie Greer  
Jennifer Lin

**Monday, May 17, 2021 - 11:00 a.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 Exposition Park and California Science Center Board of Directors' Nominating Committee has been scheduled to meet on Monday, May 17, 2021.

**AGENDA**

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

I. CALL TO ORDER

II. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO THE BOARD OF DIRECTORS FOR ELECTION OF OFFICERS

- Chair
- Vice Chair
- President and CEO (Executive Director, Secretary-Treasurer)

III. PUBLIC COMMENT

IV. ADJOURNMENT

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

Exposition Park –Vanessa Esparza, Exposition Park Acting General Manager/Assistant General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-2450

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A copy of this agenda may be found by accessing <http://expositionpark.ca.gov/Public-Notices/> or <https://californiasciencecenter.org/about-us/science-center-governance/public-notices>