

Board of Directors
for
Exposition Park and the California Science Center

Nominating Committee

Jamie Callahan, Chair

Georgia Zachary

Wednesday, June 11, 2025 - 9:45 a.m.

California Science Center, Loker Conference Center
700 Exposition Park Drive, Los Angeles, CA 90037

Teleconference Location:
Capitol Annex Swing Space

1021 O Street, 9th Floor Suite, Sacramento, CA 95814

For call-in information email: 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 Wednesday, June 11, 2025 at 9:45 a.m.

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 – Andrea Ambriz, Exposition Park 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 <http://californiasciencecenter.ca.gov/about-us/science-center-governance/public-notices>