
MEETING NOTICE

TO: Members of the Museum Oversight Board

FROM: Clark Hampton, President

DATE: January 3, 2018

SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Wednesday, January 10, 2018, at 12:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

AGENDA

1. Call to Order.
2. Election of officers.
3. Approval of minutes.
4. Review December receipts.
5. Reports from St. Joseph Museums, Inc. President and Executive Director.
6. Discussion on goals for the year.
7. Adjourn.

NEXT MEETING: February 14, 2018

Museum Oversight Board members:

Nelda Bryan
Scott Clark
Nancy Miller
Paul Reilly
Chelsea Teater

cc: City Council
J. Bruce Woody, City Manager
Tom Mahoney, Administrative Services Director
Sara Wilson, Executive Director, St. Joseph Museums, Inc.

2018 JAN -3 AM 9:37
CITY CLERK