
MEETING NOTICE

TO: Members of the Museum Oversight Board

FROM: Scott Clark, President

DATE: February 12, 2018

SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Monday, February 19, 2018, at 11:30 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

AGENDA

1. Call to Order – Introduction of guests.
2. Approval of minutes (January 22, 2018).
3. Review January receipts.
4. Reports from St. Joseph Museums, Inc. President and Executive Director.
5. Discussion on Museum/City contract.
6. Adjourn.

NEXT MEETING: March 19, 2018

Museum Oversight Board members:

Nelda Bryan

Scott Clark, President

Nancy Miller

Paul Reilly, Vice-president

Chelsea Teater, Secretary

cc: City Council

J. Bruce Woody, City Manager

Tom Mahoney, Administrative Services Director

Sara Wilson, Executive Director, St. Joseph Museums, Inc.

CITY CLERK
2018 FEB 12 PM 2:39