
MEETING NOTICE

TO: Members of the Museum Oversight Board

FROM: Scott Clark, President

DATE: March 8, 2019

SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on **Monday, March 18, 2019, 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: February 18, 2019.
3. Review February receipts.
4. Reports from St. Joseph Museums, Inc. President and Executive Director.
5. Tour Museum exhibits.
6. Unfinished Business.
7. Adjourn.

NEXT MEETING: April 15, 2019—11:30 a.m.

Museum Oversight Board members:

Scott Clark, President

Jennifer Martin

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.

2019 MAR - 8 AM 9: 08

CITY CLERK