

X6-8-18

MEETING NOTICE

TO: Members of the Museum Oversight Board
FROM: Scott Clark, President
DATE: June 8, 2018
SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Monday, June 18, 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 (April 16, 2018).
3. Financial update.
4. Woodson building update.
5. Reports from St. Joseph Museums, Inc. President and Executive Director.
6. Unfinished Business
7. Tour Glore 50th Anniversary Exhibit.
8. Adjourn.

NEXT MEETING: August 20, 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
mail
2018 JUN - 8 AM 7:56