
MEETING NOTICE

TO: Members of the Museum Oversight Board

FROM: Scott Clark, President

DATE: August 7, 2018

SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Monday, August 20, 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 (June 18, 2018).
3. Review July receipts.
4. Museum Annual Report.
5. Reports from St. Joseph Museums, Inc. President and Executive Director.
6. Unfinished Business
7. Tour Special Exhibits.
8. Adjourn.

NEXT MEETING: September 17, 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.

2018 AUG - 8 AM 8:47

CITY CLERK