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# MEETING NOTICE

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**TO:** Members of the Museum Oversight Board  
**FROM:** Paula Heyde, City Clerk  
**DATE:** February 9, 2022  
**SUBJECT:** Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Wednesday, February 16, 2022, at 9:30 a.m. at St. Joseph Museums, Inc., 3406 Frederick Avenue.

## A G E N D A

1. Call to Order.
2. Election of president, vice-president and secretary.
3. Approval of minutes: December 17, 2021.
4. Review December and January receipts.
5. Reports from St. Joseph Museums, Inc. President and Executive Director.
6. Unfinished Business.
7. Adjourn.

NEXT MEETING: Next meeting: March 16, 2022.

Museum Oversight Board members:  
Dr. Karen Hauser  
Marvin Huffman  
Charles Triplett  
Marshall White

cc: City Council  
Bryan Carter, City Manager  
Lisa Robertson, City Attorney  
Laurie Tietjen, Finance Director  
Sara Wilson, Executive Director, St. Joseph Museums, Inc.

CITY CLERK  
2022 FEB 11 PM 2:32