
MEETING NOTICE

TO: Members of the Museum Oversight Board
FROM: Marshall White, President
DATE: April 7, 2022
SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Wednesday, April 13, 2022, at 9:30 a.m. at St. Joseph Museums, Inc., 3406 Frederick Avenue.

AGENDA

1. Call to Order.
2. Approval of minutes: March 9, 2022.
3. Review March receipts.
4. Discuss RFQ for the city contract.
5. Reports from St. Joseph Museums, Inc. President and Executive Director.
6. Unfinished Business.
7. Adjourn.

NEXT MEETING: Next meeting: May 11, 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.

2022 APR -7 09:10:41
CITY CLERK