## MEETING NOTICE

TO:

Members of the Museum Oversight Board

FROM:

Dr. Jimmy Albright, President

DATE:

**April 14, 2021** 

**SUBJECT:** 

**Museum Oversight Board Meeting** 

The Museum Oversight Board will hold a meeting on <u>Friday, April 23, 2021, at 9:00 a.m.</u> at St. Joseph Museums, Inc., 3406 Frederick Avenue.

## **AGENDA**

- 1. Call to Order.
- 2. Approval of minutes: March 19, 2021.
- 3. Review March receipts.
- 4. Reports from St. Joseph Museums, Inc. President and Executive Director.
- 5. Unfinished Business.
- 6. Adjourn.

**NEXT MEETING: TBD** 

Museum Oversight Board members: Dr. Jimmy Albright, President Michelle Haynes, Secretary Jennifer Martin, Vice-president Charles Triplett Marshall White

cc:

City Council

Bryan Carter, Interim City Manager/City Attorney Tom Mahoney, Interim Administrative Services Director Sara Wilson, Executive Director, St. Joseph Museums, Inc. 2021 APR 14 AM 8: 53