

---

# MEETING NOTICE

---

**TO: Members of the Museum Oversight Board**

**FROM: Marshall White, President**

**DATE: August 11, 2022**

**SUBJECT: Museum Oversight Board Meeting**

The Museum Oversight Board will hold a meeting on Wednesday, August 17, 2022, at 9:00 a.m. at St. Joseph Museums, Inc., 3406 Frederick Avenue.

## AGENDA

1. Call to Order.
2. Approval of minutes: May 18, 2022
3. Review July receipts.
4. Reports from St. Joseph Museums, Inc. President and Executive Director.
5. Unfinished Business.
6. Adjourn.

NEXT MEETING: Next meeting: September 21, 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 AUG 11 AM 10:57  
CITY CLERK