## MEETING NOTICE

TO: Members of the Museum Oversight Board

FROM: Dr. Jimmy Albright, President

**DATE:** August 13, 2021

**SUBJECT:** Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on <u>Friday</u>, <u>August 20, 2021</u>, <u>at 9:00 a.m</u>. at the Wyeth-Tootle Mansion, 1100 Charles Street.

## AGENDA

- 1. Call to Order.
- 2. Approval of minutes: July 16, 2021.
- 3. Review 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 Karen Hauser Jennifer Martin, Vice-president Charles Triplett Marshall White

cc: City Council

Bryan Carter, City Manager Tom Mahoney, Interim Administrative Services Director Sara Wilson, Executive Director, St. Joseph Museums, Inc. AUG -3 AL P. 3