

X11-4-19

MEETING NOTICE

TO: Members of the Museum Oversight Board
FROM: Scott Clark, President
DATE: January 4, 2019
SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Monday, January 21, 2018, at 11:30 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

AGENDA

1. Call to Order – Introduction of guests.
2. Welcome Jennifer Martin.
3. Approval of minutes (November 19, 2018).
4. Review November and December receipts.
5. Election of 2019 Officers.
6. Reports from St. Joseph Museums, Inc. President and Executive Director.
7. Discussion: Museum/City Contract.
8. Unfinished Business.
9. Adjourn.

NEXT MEETING: February 18, 2019

Museum Oversight Board members:
Scott Clark, President
Jennifer Martin
Nancy Miller
Paul Reilly, Vice-president
Chelsea Teater, Secretary

cc: City Council
J. Bruce Woody, City Manager
Tom Mahoney, Administrative Services Director
Sara Wilson, Executive Director, St. Joseph Museums, Inc.

CITY CLERK
2019 JAN -4 AM 10:56