

## Notice of Open Meeting

February 22, 2012

10:30 A.M. (Date and time posted)

Notice is hereby given that St. Joseph Museums Inc. Executive Committee will conduct a meeting at 12:00 (noon), on Thursday, February 23, 2012, at 3406 Frederick Avenue, St. Joseph, Missouri, 64506.

The tentative agenda of this meeting includes:

- 1) Welcome
- 2) Approval of Minutes of 12/15/2011
- 3) Finance
  - Approval of 2012 Budget to City
- 4) Director's Report:
  - State Report on Reverse Clause
  - Report from Lisa Rock –Doll Museum House Sale
  - Discussion
- 5) Discussion of Expansion Plans:
  - Up-date of contacts with JE Dunn, Gould-Evans, Museum Arts
  - Next Steps
  - Fund Raising
- 6) Funding Events:
  - Rush for Gold
  - Treasures, Trash, and Tunes
  - Mystery at the Museum
- 7) Adjourn

The news media may obtain copies of this notice by contacting:

St. Joseph Museums Inc.

Susan Noland

3406 Frederick Ave

St. Joseph, MO 64506

816.232.8471