
MEETING NOTICE

TO: Members of the Museum Oversight Board
FROM: Scott Clark, President
DATE: September 12, 2019
SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Monday, September 16, 2019, at 11:30 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

AGENDA

1. Call to Order, Introduction of guests.
2. Approval of minutes: August 19, 2019 meeting.
3. Review August receipts.
4. Reports from St. Joseph Museums, Inc. President and Executive Director.
5. Tour Museum exhibits.
6. Unfinished Business.
7. Adjourn.

NEXT MEETING: October 21, 2019 -- 11:30 a.m.

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

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

2019 SEP 12 PM 1:49

CITY CLERK