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# MEETING NOTICE

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**TO:** Members of the Museum Oversight Board  
**FROM:** Scott Clark, President  
**DATE:** December 17, 2019  
**SUBJECT:** Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on **Thursday, December 19, at 11:30 a.m.** at the St. Joseph Museum, 3406 Frederick Ave., St. Joseph, Missouri.

## AGENDA

1. Call to Order, Introduction of guests.
2. Approval of minutes: November 18, 2019.
3. Review November receipts.
4. Reports from St. Joseph Museums, Inc. President and Executive Director.
5. Unfinished Business
6. Adjourn.

NEXT MEETING: Next meeting will be January 20, 2020.

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, Interim Administrative Services Director  
Sara Wilson, Executive Director, St. Joseph Museums, Inc.

CITY CLERK  
2019 DEC 17 PM 2:37