
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.

2019 JAN -4 AM 10:56

CITY CLERK