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# MEETING NOTICE

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**TO:** Members of the Museum Oversight Board

**FROM:** Scott Clark, President

**DATE:** October 7, 2019

**SUBJECT:** Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Monday, October 21, 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: Sept 16, 2019 meeting.
3. Review September receipts.
4. Reports from St. Joseph Museums, Inc. President and Executive Director.
5. Tour Museum exhibits.
6. Unfinished Business.
7. Adjourn.

NEXT MEETING: November 18, 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 OCT -7 AM 8:48

City of St. Joseph