
MEETING NOTICE

TO: Members of the Museum Oversight Board
FROM: Scott Clark, President
DATE: December 6, 2018
SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Monday, December 17, 2018, 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 (November 19, 2018).
3. Review November receipts.
4. Review Museum 2019 Strategic Plan.
5. Reports from St. Joseph Museums, Inc. President and Executive Director.
6. Unfinished Business.
7. Adjourn.

NEXT MEETING: January 22, 2019

Museum Oversight Board members:
Nelda Bryan
Scott Clark, President
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.

2018 DEC - 6 PM 3: 05

CITY CLERK