

---

# MEETING NOTICE

---

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

**FROM:** Clark Hampton, President

**DATE:** January 4, 2017

**SUBJECT:** Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Wednesday, January 11, 2017, at 12:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

## AGENDA

1. Call to Order.
2. Election of Officers.
3. Approval of minutes.
4. Review December receipts.
5. Discuss St. Joseph Museums, Inc. 2016 Strategic Plan.
6. Discuss new programming and events.
7. Old business.
8. New business.
9. Adjourn.

CITY CLERK  
2017 JAN-4 PM 3:16

Museum Oversight Board members:

Nelda Bryan

Scott Clark

Clark Hampton, President

Brenda Reilly

Chelsea Teater

cc: City Council

J. Bruce Woody, City Manager

Gia Scruggs, Administrative Services Director

Sara Wilson, Executive Director, St. Joseph Museums, Inc.