
MEETING NOTICE

TO: Members of the Museum Oversight Board
FROM: Clark Hampton, President
DATE: February 1, 2017
SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Wednesday, February 8, 2017, at 12:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

AGENDA

1. Call to Order.
2. Approval of minutes.
3. Review/discuss January receipts.
4. Discuss St. Joseph Museums, Inc. Strategic Plan.
5. Discuss City of St. Joseph contract with St. Joseph Museums, Inc.
6. Reports from St. Joseph Museums, Inc. President and Executive Director.
7. New business.
8. Adjourn.

CITY CLERK
2017 FEB - 1 AM 11:26

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.