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# MEETING NOTICE

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**TO:** Members of the Museum Oversight Board  
**FROM:** Clark Hampton, President  
**DATE:** January 10, 2018  
**SUBJECT:** Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Monday, January 22, 2018, at 11:30 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

## AGENDA

1. Call to Order.
2. Election of officers.
3. Discussion on future meetings date and time.
4. Approval of minutes.
5. Review December receipts.
6. Reports from St. Joseph Museums, Inc. President and Executive Director.
7. Discussion on goals for the year.
8. Adjourn.

NEXT MEETING: TBD

Museum Oversight Board members:

Nelda Bryan  
Scott Clark  
Nancy Miller  
Paul Reilly  
Chelsea Teater

cc: City Council  
J. Bruce Woody, City Manager  
Tom Mahoney, Administrative Services Director  
Sara Wilson, Executive Director, St. Joseph Museums, Inc.

2018 JAN 10 PM 1:51  
CITY CLERK