
MEETING NOTICE

TO: Members of the Museum Oversight Board

FROM: Scott Clark, President

DATE: April 9, 2018

SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Monday, April 16, 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 (March 19, 2018).
3. Review March receipts.
4. Reports from St. Joseph Museums, Inc. President and Executive Director.
5. Tour New Collections/Exhibits
6. Old Business
7. Adjourn.

NEXT MEETING: May 21, 2018

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 APR -9 AM 9:01

CITY CLERK