
MEETING NOTICE

TO: Members of the Museum Oversight Board

FROM: Scott Clark, President

DATE: September 10, 2018

SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Monday, September 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 (August 20, 2018).
3. Review August receipts.
4. TJC Tour report
5. Reports from St. Joseph Museums, Inc. President and Executive Director.
6. Unfinished Business
7. Adjourn

NEXT MEETING: October 15, 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 SEP 10 PM 3:29

CITY CLERK