
MEETING NOTICE

TO: Members of the Museum Oversight Board
FROM: Clark Hampton, President
DATE: September 6, 2017
SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Wednesday, September 13, 2017, at 12:00 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.

AGENDA

1. Call to Order – Introduction of guests.
2. Approval of minutes.
3. Review August receipts.
4. Discuss St. Joseph Museums, Inc. Strategic Plan (pages 32-35).
5. Reports from St. Joseph Museums, Inc. President and Executive Director.
6. New business.
7. Tour St. Joseph Museum Archives.
8. Adjourn.

CITY CLERK
2017 SEP - 6 PM 2: 51

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.