
MEETING NOTICE

TO: Members of the Museum Oversight Board
FROM: Scott Clark, President
DATE: February 7, 2019
SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Monday, February 18, 2019, 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: January 21, 2019.
3. Review January receipts.
4. Reports from St. Joseph Museums, Inc. President and Executive Director.
5. Review New Museum exhibits.
6. Unfinished Business.
7. Adjourn.

NEXT MEETING: March 18, 2019—11:30 a.m.

Museum Oversight Board members:
Scott Clark, President
Jennifer Martin
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.

2019 FEB - 7 PM 2:46

CITY CLERK