
MEETING NOTICE

TO: Members of the Museum Oversight Board

FROM: Scott Clark, President

DATE: July 8, 2019

SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Monday, July 15, 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: May 20, 2019 meeting.
3. No receipts to review/approve.
4. Reports from St. Joseph Museums, Inc. President and Executive Director.
5. Tour Museum exhibits.
6. Unfinished Business.
7. Adjourn.

NEXT MEETING: August 19, 2019—11:30 a.m.

Museum Oversight Board members:

Scott Clark, President

Chelsea Teater, Vice President

Nancy Miller, Secretary

Jennifer Martin

Paul Reilly

cc: City Council

J. Bruce Woody, City Manager

Tom Mahoney, Administrative Services Director

Sara Wilson, Executive Director, St. Joseph Museums, Inc.

2019 JUL -8 AM 9:51

CITY CLERK