
MEETING NOTICE

TO: Members of the Museum Oversight Board
FROM: Dr. Jimmy Albright, President
DATE: January 11, 2021
SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Wednesday, January 20, 2021, at 11:30 a.m. at St. Joseph Museums, Inc., 3406 Frederick Avenue.

AGENDA

1. Call to Order.
2. Election of vice-president and secretary.
3. Approval of minutes: December 16, 2020.
4. Review December receipts.
5. Reports from St. Joseph Museums, Inc. President and Executive Director.
6. Unfinished Business.
7. Adjourn.

NEXT MEETING: Next meeting: TBD.

Museum Oversight Board members:
Dr. Jimmy Albright, President
Michelle Haynes
Jennifer Martin
Charles Triplett
Marshall White

cc: City Council
Gary Edwards, City Manager
Tom Mahoney, Interim Administrative Services Director
Sara Wilson, Executive Director, St. Joseph Museums, Inc.

2021 JAN 12 AM 8:09

CITY CLERK