
MEETING NOTICE

TO: Members of the Museum Oversight Board
FROM: Dr. Jimmy Albright, President
DATE: February 8, 2021
SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Wednesday, February 17, 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 and January 20, 2021.
4. Review January receipts.
5. Reports from St. Joseph Museums, Inc. President and Executive Director.
6. Unfinished Business.
7. Adjourn.

NEXT MEETING: Next meeting: March 17, 2021.

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

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

2021 FEB - 8 AM 9:41

CITY CLERK