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# MEETING NOTICE

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**TO:** Members of the Museum Oversight Board  
**FROM:** Paula Heyde, City Clerk  
**DATE:** February 9, 2022  
**SUBJECT:** Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Wednesday, March 9, 2022, at 9:30 a.m. at St. Joseph Museums, Inc., 3406 Frederick Avenue.

The meeting will also be available via zoom at:  
<https://us02web.zoom.us/j/81126071260?pwd=OHhQTnNQVzJ4NEp0RFpja1dMRDRhQT09>

Meeting ID: 811 2607 1260  
Passcode: SJM

## AGENDA

1. Call to Order.
2. Election of president, vice-president and secretary.
3. Approval of minutes: December 17, 2021.
4. Review December and January and February receipts.
5. Reports from St. Joseph Museums, Inc. President and Executive Director.
6. Report from Tech Team.
7. Adjourn.

NEXT MEETING: Next meeting: March 16, 2022.

Museum Oversight Board members:  
Dr. Karen Hauser  
Marvin Huffman  
Charles Triplett  
Marshall White

cc: City Council  
Bryan Carter, City Manager

2022 MAR -4 PM 2:10  
CITY CLERK