

MEETING NOTICE

TO: Members of the Museum Oversight Board
FROM: Marshall White, President
DATE: May 12, 2022
SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Wednesday, May 18, 2022, at 9:30 a.m. at the Wyeth-Tootle Mansion, 1100 Charles Street.

AGENDA

1. Call to Order.
2. Approval of minutes: April 13, 2022.
3. There will be no receipts to review.
4. Reports from St. Joseph Museums, Inc. President and Executive Director.
5. Report on Exterior Renovations, programs, and projects at the Wyeth-Tootle Mansion.
6. Adjourn.

NEXT MEETING: Next meeting: July 21, 2022 – Meet with the American Alliance of Museums Reaccreditation Site Visitors.

Museum Oversight Board members:

Dr. Karen Hauser
Marvin Huffman
Charles Triplett
Marshall White

cc: City Council
Bryan Carter, City Manager
Lisa Robertson, City Attorney
Laurie Tietjen, Finance Director
Sara Wilson, Executive Director, St. Joseph Museums, Inc.

CITY CLERK
2022 MAY 12 PM 4:04