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# MEETING NOTICE

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**TO:** Members of the Museum Oversight Board  
**FROM:** Hannorah Harrah, Past President  
**DATE:** January 11, 2026  
**SUBJECT:** Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Wednesday, January 28<sup>th</sup>, 2026 at 9:00 at the The Frederick Ave location of St. Joseph Museum Inc., 3406 Frederick.

## AGENDA

1. Call to Order.
2. Approval of December 17<sup>th</sup>, 2025 minutes
3. Approval of December Financials
4. Introduction of members (new and current)
5. Election of 2026 officers
6. Review of 2<sup>nd</sup> quarter FY2025-26 report
7. Report from St. Joseph Museums, Inc. Board President
8. Report from Executive Director.
9. Unfinished Business
10. New Business
11. Adjourn.

NEXT MEETING: February 25<sup>th</sup>, 9:00 a.m., Frederick Ave location 3406 Frederick.

### **Museum Oversight Board members:**

Rick Bolton  
Joseph Marraud  
Dianne Waddell, Secretary  
Dianne McGaughey  
James Dollar

cc: City Council  
Mike Schumacher, City Manager  
Nikki Poirier, Finance Director  
Sara Wilson, Executive Director, St. Joseph Museums, Inc.  
Gary Wilkinson, Board President, St. Joseph Museum, Inc.

2026 JAN 19 AM 10:27

ST. JOSEPH MUSEUM