

MEETING NOTICE

TO: Members of the Museum Oversight Board

FROM: Diane Waddell, President

DATE: February 25, 2026

SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting **Wednesday, February 25 at 9 a.m.** at The Frederick Ave location of St. Joseph Museum Inc., 3406 Frederick.

AGENDA

1. Call to Order
2. Approval of January 28, 2026 minutes
3. Approval of Financials
4. Reports from St. Joseph Museums, Inc. Board President
5. Reports from Executive Director.
6. Review of the Tax Levy Budgeted allotment
7. Unfinished Business
8. New Business including setting next meeting date
9. Adjourn.

Museum Oversight Board members:

Rick Bolton

Jamie Dollar

Joseph Marmaud, Secretary

Danielle McGaughy, Vice-President

Diane Waddell, President

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

Hannorah Harrah, Past MOB President

2026 FEB 22 PM 5:11

04/19/2026