
MEETING NOTICE

TO: Members of the Museum Oversight Board

FROM: Dr. Jimmy Albright, President

DATE: November 10, 2021

SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on **Friday, November 19, 2021, at 9:30 a.m.** at St. Joseph Museums, 3406 Frederick Avenue.

AGENDA

1. Call to Order.
2. Approval of minutes: October 15, 2021.
3. Review receipts.
4. Reports from St. Joseph Museums, Inc. President and Executive Director.
5. Unfinished Business.
6. Adjourn.

NEXT MEETING: December 17, 2021

Museum Oversight Board members:
Dr. Jimmy Albright, President
Dr. Karen Hauser
Jennifer Martin, Vice-president
Charles Triplett
Marshall White

cc: City Council
Bryan Carter, City Manager
Amy Cohorst, Interim Administrative Services Director/Human Resources Director
Sara Wilson, Executive Director, St. Joseph Museums, Inc.

2021 NOV 10 AM 11:52

CITY CLERK