
MEETING NOTICE

TO: Members of the Museum Oversight Board

FROM: Dr. Jimmy Albright, President

DATE: December 10, 2021

SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Friday, December 17, 2021, at 9:30 a.m. at St. Joseph Museums, 3406 Frederick Avenue.

AGENDA

1. Call to Order.
2. Approval of minutes: November 19, 2021.
3. Review receipts.
4. Reports from St. Joseph Museums, Inc. President and Executive Director.
5. Unfinished Business.
6. Adjourn.

NEXT MEETING: January 21, 2022

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 DEC 10 AM 9:23

CITY CLERK