
MEETING NOTICE

TO: Members of the Museum Oversight Board
FROM: Marvin Huffman, Vice-President
DATE: January 9, 2023
SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Wednesday, January 18, 2023, at 9:00 a.m. at St. Joseph Museums, 3406 Frederick Avenue.

AGENDA

1. Call to Order.
2. Election of officers.
3. Approval of minutes: December 21, 2022
4. Review December receipts.
5. Reports from St. Joseph Museums, Inc. President and Executive Director.
6. Unfinished Business.
7. Adjourn.

NEXT MEETING: Next meeting: February 15, 2023.

Museum Oversight Board members:
Hannorah Harrah
Dr. Karen Hauser
Marvin Huffman
Charles Triplett

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

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