

REVISED

MEETING NOTICE

TO: Members of the Museum Oversight Board
FROM: Marvin Huffman, President
DATE: February 16, 2023
SUBJECT: Museum Oversight Board Meeting

The Museum Oversight Board will hold a meeting on Wednesday, *February 22, 2023, at 9:00 a.m. at St. Joseph Museums, 3406 Frederick Avenue.

AGENDA

1. Call to Order.
2. Approval of minutes: January, 2023
3. Review January receipts.
4. Reports from St. Joseph Museums, Inc. President and Executive Director.
5. Unfinished Business.
6. Adjourn.

***Note: Typo on the notice sent yesterday – date of meeting was incorrect.**

NEXT MEETING: Next meeting: March 22, 2023.

Museum Oversight Board members:
Hannorah Harrah, Secretary
Dr. Karen Hauser, Vice-President
Marvin Huffman, President
Charles Triplett
Duane Turk

cc: City Council
Bryan Carter, City Manager
Lisa Robertson, City Attorney
Laurie Tietjen, Finance Director
Sara Wilson, Executive Director, St. Joseph Museums, Inc.

2023 FEB 16 AM 8:43
CITY CLERK