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# MEETING NOTICE

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**TO:** Members of the Museum Oversight Board  
**FROM:** Marvin Huffman, President  
**DATE:** March 15, 2023  
**SUBJECT:** Museum Oversight Board Meeting

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

## AGENDA

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

NEXT MEETING: Next meeting: April 26, 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 MAR 15 AM 7:49  
CITY CLERK