



Agenda

Board of Trustees Meeting

January 10, 2018

4:00 p.m.

- I. Call to Order and Approval of Minutes (Nancy Abruzzo)
- II. CY 2018 Appointment of Officers (Trustees)
 - a. Chair, Vice Chair, Secretary
- III. Strategic Plan Reporting
 - a. FY 18 Second Quarter Report (Paul Garver)
 - b. Brief Staff Updates (Museum and Foundation Staff)
 - i. Upcoming activities
- IV. Admission Fee Increase
 - a. Overview of Issue Paper (Paul)
 - b. Discussion and Recommendation (Trustees)
- V. Other Business
- VI. Adjourn Meeting (Chair)