



# Agenda

Board of Trustees Meeting

November 8, 2017

4:00 p.m.

- I. Call to Order and Approval of Minutes (Nancy Abruzzo)
- II. Strategic Plan Reporting
  - a. FY 18 First Quarter Report (Paul Garver)
  - b. Brief Staff Updates (Museum and Foundation Staff)
    - i. Recent and upcoming activities
- III. CY 2018 Meeting Dates (Board)
- IV. CY 2018 Officers – Chair, Vice Chair, Secretary (Board)
- V. New City Administration – Outreach Planning (Board)
- VI. Other Business
- VII. Adjourn Meeting (Nancy Abruzzo)