



# agenda

Board of Trustees Meeting

June 8, 2016

4:00 p.m.

- I. Call to Order and Approval of Minutes (Nancy Abruzzo)
- II. Staff Reports
  - a. Manager's Report (Paul Garver)
  - b. Foundation Report (Jill Lane)
  - c. Curator of Collections Report (Marilee Nason)
  - d. Events Report (Linda Hubley)
  - e. Education Report (Laurie Magovern)
- III. Review and Discussion Items
  - a. World Air Games
  - b. FY 17 Budget
  - c. Upcoming Fiesta and FY 17 Program Plans
- IV. Other Business
- V. Next Meeting Date and Adjourn Meeting (Nancy Abruzzo)