

CITY OF ONTARIO
MUSEUM OF HISTORY AND ART, ONTARIO
BOARD OF TRUSTEES AGENDA
FAYE DASTRUP HAMILL HISTORIC COUNCIL CHAMBERS
225 S Euclid Ave
Ontario, CA
Tuesday, February 27, 2015
6 p.m.

Prior to a vote on any item on the agenda, any member of the audience will be given an opportunity to address the Board on the item under consideration.

1. **CALL TO ORDER:** 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:** Caughman___ Kueng___ Dubas___ del Turco ___ Ortega___
Dorst-Porada/Council Member___

MUSEUM ASSOCIATES LIAISON:
Sherwood-James _____

STAFF PRESENT:
Worden/Museum Director ___
Nwosu/Office Specialist ___

4. **MINUTES:**

MOTION TO APPROVE MINUTES FOR JANUARY 2015 __/__.

5. **PUBLIC COMMENT:**
The Public Comment portion of the Commission meeting is limited to 15 minutes total, with each speaker allowed a maximum of 3 minutes. Additional speakers are allowed 3 minutes each at the end of the meeting. Prior to consideration of old or new business agenda items, speakers will be allowed a maximum of 3 minutes each to comment on that specific item. Under provisions of the Brown Act, the Commission is prohibited from taking action on oral requests.

6. CITY COUNCIL LIAISON COUNCIL MEMBER DORST-PORADA:

7. DIRECTOR J. WORDEN'S REPORT:

- A. Programs & Events
- B. Project Updates

9. OLD BUSINESS:

Strategic Planning Update

10. NEW BUSINESS:

- A. State of the City March 18, 2015, 5 to 8 pm RSVP's
- B. March Officer Elections
- C. Reminder: Board Member Form 700's due April 1

11. MUSEUM ASSOCIATES/LIAISON COMMENTS:

12. MUSEUM BOARD OF TRUSTEES COMMENTS:

13. NEXT MUSEUM BOARD OF TRUSTEES MEETING:

March 24, 2015

14. ADJOURNMENT: __ p.m.

MOTION TO ADJOURN __/__.