



**CITY OF ONTARIO**  
**ONTARIO MUSEUM OF HISTORY AND ART**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**FAYE DASTRUP HAMILL HISTORIC COUNCIL CHAMBERS**  
**225 S. EUCLID AVE. • ONTARIO, CA**  
**May 23, 2023 • 6:00 PM**

**CALL TO ORDER**

**6:00 PM**

**PLEDGE OF ALLEGIANCE**

Click or tap here to enter text.

**ROLL CALL**

- Kueng    Caughman    Gerstheimer    Weems    Del Turco  
 Dorst-Porada/City Council Member

**MUSEUM ASSOCIATES LIAISON**

- Sherwood-James

**STAFF PRESENT**

- McAlary, Executive Director of Community Life & Culture Agency  
 Kuchek, Museum Arts & Culture Director  
 Matamoros, Curator of Exhibits  
 Kessinger, Administrative Technician

**MINUTES**

**MOTION TO APPROVE MINUTES FOR April 25, 2023**

**PUBLIC COMMENTS**

**6:30 PM**

The Public Comment portion of the Board of Trustees 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 Board of Trustees is prohibited from taking action on oral requests.

**CITY COUNCIL LIAISON DORST-PORADA**

**STAFF REPORTS**

1. Director's Report
2. VR Update

**OLD BUSINESS**

Click or tap here to enter text.

**NEW BUSINESS**

**MUSEUM ASSOCIATES/LIAISON COMMENTS**

Click or tap here to enter text.

**MUSEUM BOARD OF TRUSTEES COMMENTS**

Click or tap here to enter text.

**FUTURE AGENDA ITEMS**

**NEXT MUSEUM BOARD OF TRUSTEES MEETING(S)**

Next meeting:

Tuesday, June 27, 2023 at 6:00 PM

**ADJOURNMENT**

**7:00 PM**

**MOTION TO ADJOURN**  /