

**CITY OF ONTARIO
ONTARIO MUSEUM OF HISTORY AND ART
SPECIAL BOARD OF TRUSTEES MEETING AGENDA
FAYE DASTRUP HAMILL HISTORIC COUNCIL CHAMBERS**

225 S Euclid Ave
Ontario, CA
June 30, 2020
4 PM

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:** 4:00 PM
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:** Kueng___ Caughman___del Turco ___ Lopez___
Dorst-Porada/City Council Member___

MUSEUM ASSOCIATES LIAISON:
Sherwood-James ___

STAFF PRESENT:
Worden, Museum Director ___
Sifuentes, Curator of Collections___
Matamoros, Curator of Exhibitions ___

4. **MINUTES:**
MOTION TO APPROVE MINUTES FOR: June 24, 2020 ___/___.
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. For people using a translator, a maximum of 6 minutes per speaker will be allowed. Under provisions of the Brown Act, the Board is prohibited from taking action on oral requests.
6. **CITY COUNCIL LIAISON DORST-PORADA:**

- 7. STAFF REPORTS:**
Director's Report (Worden)
- 9. NEW BUSINESS: ADOPTION OF FY 20-21 THROUGH FY 25-26 STRATEGIC PLAN**
- 10. MUSEUM ASSOCIATES/LIAISON COMMENTS:**
- 11. MUSEUM BOARD OF TRUSTEES COMMENTS:**
- 12. FUTURE AGENDA ITEMS:**
- 13. NEXT MUSEUM BOARD OF TRUSTEES MEETING(S):**
Tuesday, July 28 6 PM
Tuesday, August 25, 6 PM
- 14. ADJOURNMENT: __ PM**
MOTION TO ADJOURN __ /__.