

CITY OF ONTARIO
ONTARIO MUSEUM OF HISTORY AND ART
BOARD OF TRUSTEES AGENDA
FAYE DASTRUP HAMILL HISTORIC COUNCIL CHAMBERS
225 S Euclid Ave
Ontario, CA
December 8, 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:** Kueng___ del Turco ___ Wingert___ Caskey___
Dorst-Porada/Mayor pro Tem___

MUSEUM ASSOCIATES LIAISON:
Sherwood-James ___

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

4. **MINUTES:**

MOTION TO APPROVE MINUTES FOR SEPTEMBER 22, 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 MAYOR PRO TEM DORST-PORADA:**

**7. DIRECTOR J. WORDEN’S REPORT:
“STRATEGICALLY MOVING FORWARD”**

8. OLD BUSINESS:

- A. Strategic Planning Update
- B. Bylaw Changes to Reflect Length of Board Trustee Service
- C. Board Holiday Considerations

9. NEW BUSINESS:

- A. Introduction of New Board Member Kim Wingert
- B. Consideration of Election of New Board Officers
- C. Cancellation of December 2015 Regularly Scheduled Board Meeting

10. MUSEUM ASSOCIATES/LIAISON COMMENTS:

11. MUSEUM BOARD OF TRUSTEES COMMENTS:

12. FUTURE AGENDA ITEMS:

- A. Mission Statement Review
- B. Collections Committee Appointments.

13. NEXT MUSEUM BOARD OF TRUSTEES MEETING:

January 26, 2016

14. ADJOURNMENT: __ p.m.

MOTION TO ADJOURN __ /__.