

**CITY OF ONTARIO
MUSEUM OF HISTORY AND ART, ONTARIO
BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

Community Conference Rooms 1 and 2
Ontario City Hall
303 East B Street
Ontario, CA
January 14, 2015
5 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: 5:00 p.m.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL: Caughman___ Kueng___ Dubas___ del Turco ___ Ortega___
Dorst-Porada/Council Member___

STAFF PRESENT:

Worden/Museum Director ___

Nwosu/Office Assistant ___

MUSEUM ASSOCIATES LIAISON:

Sherwood-James ___

4. 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.

5. CITY COUNCIL LIAISON COUNCIL MEMBER DORST-PORADA:

6. STRATEGIC PLANNING WORKSHOP

- Recap
- Reports
- Next Steps

7. MUSEUM ASSOCIATES/LIAISON COMMENTS:

8. MUSEUM BOARD OF TRUSTEES COMMENTS:

9. NEXT MUSEUM BOARD OF TRUSTEES MEETING:

Next meeting for the Museum of History and Art, Ontario Board of Trustees is 6:00 p.m.
January 27, 2015.

10. ADJOURNMENT: __ p.m.

MOTION TO ADJOURN __ /__.