

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
June 25, 2019
6 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:** 6:00 PM
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:** Kueng___ Caskey___del Turco ___ Higa___Lopez___
Dorst-Porada/City Council Member___

MUSEUM ASSOCIATES LIAISON:
Sherwood-James ___

STAFF PRESENT:
Worden,Museum Director ___
Horta Curator of Education ___
Sifuentes, Curator of Collections ___

4. **MINUTES:**
MOTION TO APPROVE MINUTES FOR: May 28, 2019 __/__.

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 Commission is prohibited from taking action on oral requests.

- 6. CITY COUNCIL LIAISON DORST-PORADA:**
- 7. STAFF REPORTS:**
 - A. Director's Report (John Worden)
 - B. Facilities Master Plan Update (John Worden)
 - C. Museum Accreditation Overview and Timeline (Sifuentes)
- 10. ARTS & CULTURE REPORT:**
- 11. MUSEUM ASSOCIATES/LIAISON COMMENTS:**
- 12. MUSEUM BOARD OF TRUSTEES COMMENTS:**
- 13. FUTURE AGENDA ITEMS:**
- 14. NEXT MUSEUM BOARD OF TRUSTEES MEETING:**
July 23, 2019
- 15. ADJOURNMENT: __ PM**
MOTION TO ADJOURN __ / __.