

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
May 24, 2016
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___ del Turco ___ Wingert___ Caskey___ Galvez___
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 March 22, 2016 ___/___.

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

8. STRATEGIC PLANNING UPDATE

9. MUSEUM LANDSCAPING AND MUSEUM SIGNAGE UPDATE

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

A. Resolution for adoption of revised vision statement:

“Ontario Museum of History & Art is a welcoming place that reflects pride in who we are, where we live and our legacy.”

B. Resolution for adoption of revised mission statement:

“Ontario Museum of History & Art enhances knowledge and understanding of our community through dynamic and vibrant experiences.”

10. MUSEUM ASSOCIATES/LIAISON COMMENTS:

11. MUSEUM BOARD OF TRUSTEES COMMENTS:

12. FUTURE AGENDA ITEMS:

13. NEXT MUSEUM BOARD OF TRUSTEES MEETING:

June 28, 2016

14. ADJOURNMENT: __ p.m.

MOTION TO ADJOURN __ /__.