

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
June 28, 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 May 24, 2016 __/__.

MOTION TO APPROVE MINUTES FOR June 6, 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**
 - A. **Activities Update Presentation**
 - B. **Collections Overview Presentation, Part 1 - Michelle Sifuentes**

8. **STRATEGIC PLANNING UPDATE**

9. **MUSEUM LANDSCAPING AND MUSEUM SIGNAGE UPDATE**

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

10. **MUSEUM ASSOCIATES/LIAISON COMMENTS:**

11. **MUSEUM BOARD OF TRUSTEES COMMENTS:**

12. **FUTURE AGENDA ITEMS:**

13. **NEXT MUSEUM BOARD OF TRUSTEES MEETING:**

July 26, 2016

14. **ADJOURNMENT: __ p.m.**
MOTION TO ADJOURN __ /__.