

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

**WITH REPRESENTATIVES OF THE ARTS AND CULTURE STRATEGIC PLANNING
GROUP**

Community Conference Rooms 1 and 2
Ontario City Hall
303 East B Street
Ontario, CA
July 24, 2017
6:00 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 ___ Caskey___
Wingert___ Galvez___
Dorst-Porada/Mayor pro Tem___

MUSEUM ASSOCIATES LIAISON:
Sherwood-James ___

MUSEUM STAFF:
Worden/Museum Director ___
Sifuentes/Collections Curator___
Horta/Education Curator___

CCMA:
Nancy DeDiemar___

ONTARIO CITY LIBRARY:
Helen McAlary ___

ONTARIO HERITAGE:

Petrina Delman____

SOUTHLAND SYMPHONY ORCHESTRA:

Dr. Sylvia Lee Mann____

4. MINUTES:

MOTION TO APPROVE MINUTES FOR May 1, 2017: __/__.

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. STRATEGIC PLANNING

7. NEXT ARTS & CULTURE GROUP BOARD SPECIAL MEETING: