

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
January 22, 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 Collections___

4. **MINUTES:**
MOTION TO APPROVE MINUTES FOR: November 27, 2018 ___/___.
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 REPORT:**
- Director's Report (John Worden)
8. **UNFINISHED BUSINESS:**
 - A. Mission and Vision Statement Update
 - B. Facilities Master Plan Update
9. **NEW BUSINESS:**
10. **ARTS & CULTURE REPORT:**
11. **MUSEUM ASSOCIATES/LIAISON COMMENTS:**
- Ontario Arts & Culture Recognition Award: Recognizing Regional Impact
12. **MUSEUM BOARD OF TRUSTEES COMMENTS:**
13. **FUTURE AGENDA ITEMS:**
14. **NEXT MUSEUM BOARD OF TRUSTEES MEETING:**
February 26, 2018
15. **ADJOURNMENT: __ PM**

MOTION TO ADJOURN __ / __.