

**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
November 28, 2017
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____
Dorst-Porada/City Council Member___

MUSEUM ASSOCIATES LIAISON:
Sherwood-James _____

STAFF PRESENT:
Worden/Museum Director ___
Horta/Curator of Education ___

4. **MINUTES:**

MOTION TO APPROVE MINUTES FOR: October 24, 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. CITY COUNCIL LIAISON DORST-PORADA:

7. STAFF REPORT:

Director's Report (John Worden)

10. UNFINISHED BUSINESS:

- A. Arts and Culture Updates
 - Presentation of Arts & Culture website – Nick Gonzalez

11. NEW BUSINESS:

- A. Holiday Event Plan Confirmation
- B. Cancellation of December Board of Trustees Meeting

12. MUSEUM ASSOCIATES/LIAISON COMMENTS:

13. MUSEUM BOARD OF TRUSTEES COMMENTS:

14. FUTURE AGENDA ITEMS:

15. NEXT MUSEUM BOARD OF TRUSTEES MEETING:

January 23, 2018

16. ADJOURNMENT: __ PM

MOTION TO ADJOURN __ / __.