

CITY OF ONTARIO
MUSEUM OF HISTORY AND ART, ONTARIO
BOARD OF TRUSTEES AGENDA
FAYE DASTRUP HAMILL HISTORIC COUNCIL CHAMBERS
225 S Euclid Ave
Ontario, CA
Tuesday, January 27, 2015
6 p.m.

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 p.m.
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:** Caughman___ Kueng___ Dubas___ del Turco ___ Ortega___
Dorst-Porada/Council Member___

MUSEUM ASSOCIATES LIAISON:
Sherwood-James ___

STAFF PRESENT:
Worden/Museum Director ___
Nwosu/Office Specialist ___

4. **MINUTES:**

MOTION TO APPROVE MINUTES FOR November 2014 __/__.

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 COUNCIL MEMBER DORST-PORADA:

7. DIRECTOR J. WORDEN'S REPORT:

- A. Programs & Events
- B. Project Updates
- C. Reminder State of the City March 18, 2015, 5 pm to 8 pm at Ontario Convention Center
- D. Reminder – March is month for Officer Elections

9. OLD BUSINESS:

- A. Cultural Planning Workshop Follow Up Discussion
- B. Other

10. NEW BUSINESS:

11. MUSEUM ASSOCIATES/LIAISON COMMENTS:

12. MUSEUM BOARD OF TRUSTEES COMMENTS:

13. NEXT MUSEUM BOARD OF TRUSTEES MEETING:
February 24, 2015

14. ADJOURNMENT: __ p.m.

MOTION TO ADJOURN __ / __.