

CITY OF ONTARIO
ONTARIO MUSEUM OF HISTORY AND ART
BOARD OF TRUSTEES SPECIAL MEETING AGENDA
FAYE DASTRUP HAMILL HISTORIC COUNCIL CHAMBERS
225 S Euclid Ave
Ontario, CA
June 14, 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___ del Turco ___ Caskey___ Galvez___
Dorst-Porada/Mayor pro Tem___

MUSEUM ASSOCIATES LIAISON:
Sherwood-James ___

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

4. **MINUTES:**

MOTION TO APPROVE MINUTES FOR May 23, 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 MAYOR PRO TEM DORST-PORADA:

7. STAFF REPORT:

- A. Director's Report (John Worden)
- B. Progress Update on Board Youth Representative
- C. Progress Update on Rules of Behavior

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

12. MUSEUM ASSOCIATES/LIAISON COMMENTS:

13. MUSEUM BOARD OF TRUSTEES COMMENTS:

14. FUTURE AGENDA ITEMS:

15. NEXT MUSEUM BOARD OF TRUSTEES MEETING:

July 25, 2017

16. ADJOURNMENT: __ PM

MOTION TO ADJOURN __/__.