

**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
September 22, 2015
5:30 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: 5:30 p.m.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL: Caughman___ Kueng___ del Turco ___ Ortega___ Caskey___
Dorst-Porada/Mayor pro Tem___

MUSEUM ASSOCIATES LIAISON:

Sherwood-James _____

STAFF PRESENT:

Worden/Museum Director _____

Nwosu/Office Specialist _____

4. MINUTES:

MOTION TO APPROVE MINUTES FOR August 25, 2015 ___/___.

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 MAYOR PRO TEM DORST-PORADA:

7. DIRECTOR J. WORDEN'S REPORT:

8. OLD BUSINESS:

A. Strategic Planning Update

9. NEW BUSINESS:

A. Planning Department Presentation: Signage and Wayfinding

10. MUSEUM ASSOCIATES/LIAISON COMMENTS:

11. MUSEUM BOARD OF TRUSTEES COMMENTS:

12. FUTURE AGENDA ITEMS:

- A. Mission Statement Review
- B. Collections Committee Appointments.

13. NEXT MUSEUM BOARD OF TRUSTEES MEETING:

October 27, 2015

14. ADJOURNMENT: __ p.m.

MOTION TO ADJOURN __ /__.