



CITY OF ONTARIO
ONTARIO MUSEUM OF HISTORY AND ART
BOARD OF TRUSTEES MEETING AGENDA
COMMUNITY CONFERENCE ROOM AT CITY HALL
303 E. B Street • ONTARIO, CA
August 9, 2023 • 3:00 PM

CALL TO ORDER

3:00 PM

ROLL CALL

- Kueng
- Caughman
- Gerstheimer
- Weems
- Garcia
- Dorst-Porada/City Council Member

MUSEUM ASSOCIATES LIAISON

- Sherwood-James

STAFF PRESENT

- Kuchek, Museum Arts & Culture Director
- Kessinger, Administrative Technician

PUBLIC COMMENTS

3:05 PM

The Public Comment portion of the Board of Trustees 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 Board of Trustees is prohibited from taking action on oral requests.

NEW BUSINESS

1. AAM Site Visit Meet & Greet with Peer Reviewers

NEXT MUSEUM BOARD OF TRUSTEES MEETING(S)

Next meeting:

Tuesday, September 26, 2023 at 6:00 PM

ADJOURNMENT

4:00 PM

MOTION TO ADJOURN /