

CITY OF ONTARIO
ONTARIO MUSEUM OF HISTORY AND ART
BOARD OF TRUSTEES AGENDA
FAYE DASTRUP HAMILL HISTORIC COUNCIL CHAMBERS
225 S Euclid Ave
Ontario, CA
November 22, 2016
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 ___ Wingert___ Caskey___ Galvez___
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 October 25, 2016 ___/___.

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. STRATEGIC PLANNING UPDATE**
- 9. MUSEUM LANDSCAPING AND MUSEUM SIGNAGE UPDATE**
- 10. SHEETS/CAUGHMAN EXHIBIT UPDATE**
- 11. UNFINISHED BUSINESS**
 - A. Final Plans for Holiday Dinner
 - B. Action Item: Cancellation of December Board of Trustees Meeting
- 12. NEW BUSINESS**
- 13. MUSEUM ASSOCIATES/LIAISON COMMENTS**
- 14. MUSEUM BOARD OF TRUSTEES COMMENTS**
- 15. FUTURE AGENDA ITEMS**
- 16. NEXT MUSEUM BOARD OF TRUSTEES MEETING:**

January 24, 2017
- 17. ADJOURNMENT: __ PM**

MOTION TO ADJOURN __/__.