

**CITY OF ONTARIO
ONTARIO MUSEUM OF HISTORY AND ART
SPECIAL BOARD OF TRUSTEES MEETING AGENDA
FAYE DASTRUP HAMILL HISTORIC COUNCIL CHAMBERS**

225 S Euclid Ave
Ontario, CA
May 12, 2020
4 PM

SPECIAL AND URGENT NOTICE ELIMINATING IN-PERSON PUBLIC PARTICIPATION AT CITY OF ONTARIO MUSEUM OF HISTORY & ART MEETINGS

Due to the directives contained in the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Ontario Museum of History & Art Board of Trustees for the City of Ontario is required to limit in-person attendance at the upcoming Board of Trustees meeting. Members of the public may utilize alternative measures established by the City of Ontario to view the Museum Board of Trustees meeting and/or to communicate your opinions to the Board Trustees. To view the meeting, please go to www.OntarioCA.gov/Agendas/Museum and follow the link on that webpage to view the meeting.

Members of the public who wish to provide comment on an item may do so in one of the following manners:

EMAIL: You can email comments to MuseumInfo@OntarioCA.gov no later than 3 PM on the day of the meeting. All comments received by the deadline will be printed for Board Member consideration before action is taken on that matter. Please identify the agenda item that you wish to address in your comments. All written comments will be included in the record.

WEBSITE: You can fill out the Public Comment Form by visiting www.OntarioCA.gov/Agendas/Museum by 3 PM on the day of the meeting. All comments received by the deadline will be printed for Board Member consideration before action is taken on that matter. Please identify the agenda item that you wish to address in your comments. All written comments will be included in the record.

All items submitted for the Museum Board of Trustees agenda must be in writing. 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:** 4:00 PM
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:** Kueng___ Caskey___Caughman___del Turco ___ Lopez___
Dorst-Porada/City Council Member___

MUSEUM ASSOCIATES LIAISON:

Sherwood-James ____

STAFF PRESENT:

Worden, Museum Director ____

Sifuentes, Curator of Collections ____

Matamoros, Curator of Exhibitions ____

4. MINUTES:

MOTION TO APPROVE MINUTES FOR: April 28, 2020 __/__.

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 Board is prohibited from taking action on oral requests.

6. CITY COUNCIL LIAISON DORST-PORADA:

7. STAFF REPORTS:

A. Director's Report (Worden)

8. STRATEGIC PLANNING: TEAM REPORTS

A. Values Statement

B. Mission Statement

C. Vision Statement

9. MUSEUM ASSOCIATES/LIAISON COMMENTS:

10. MUSEUM BOARD OF TRUSTEES COMMENTS:

11. FUTURE AGENDA ITEMS:

12. NEXT MUSEUM BOARD OF TRUSTEES MEETING(S):

Tuesday, May 26, 2020 6 PM to 7 PM

Tuesday, June 9, 2020 4 PM to 5 PM

Tuesday, June 23, 2020 6 PM to 7 PM

Tuesday, June 30, 2020 4 PM to 5 PM

13. ADJOURNMENT: __ PM

MOTION TO ADJOURN __/__.