

**CITY OF ONTARIO  
ONTARIO MUSEUM OF HISTORY AND ART  
CITY OF ONTARIO  
MUSEUM OF HISTORY AND ART, ONTARIO  
BOARD OF TRUSTEES SPECIAL MEETING AGENDA  
STRATEGIC PLANNING WORKSHOP  
FAYE DASTRUP HAMILL HISTORIC COUNCIL CHAMBERS  
225 S Euclid Ave  
Ontario, CA  
May 10, 2016  
5:30 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:** 5:30 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 March 22, 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. **OLD BUSINESS:**
9. **NEW BUSINESS: STRATEGIC PLANNING WORKSHOP**
  - A. **Strategic Planning Introduction and Overview for New Board Members**
  - B. **Assignment of New Board Members to Subcommittees**
  - C. **Prioritization and Re-Allocation of Goals to Subcommittees**
  - D. **Recommendation of Critical Missing Focus Areas/Goals by Staff and Board**
10. **MUSEUM ASSOCIATES/LIAISON COMMENTS:**
11. **MUSEUM BOARD OF TRUSTEES COMMENTS:**
12. **FUTURE AGENDA ITEMS:**
13. **NEXT MUSEUM BOARD OF TRUSTEES MEETING:**

May 24, 2016
14. **ADJOURNMENT: \_\_ p.m.**

**MOTION TO ADJOURN \_\_ /\_\_.**