

**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  
September 27, 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 August 23, 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**
- 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:**

October 25, 2016

- 17. ADJOURNMENT: \_\_ PM**

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