

**CITY OF ONTARIO
ONTARIO MUSEUM OF HISTORY AND ART
BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

With Representatives of the Arts and Culture Strategic Planning Group

Community Conference Rooms 1 and 2
Ontario City Hall
303 East B Street
Ontario, CA
January 11, 2017
6:00 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 ___ Caskey___ Wingert___ Galvez___
Dorst-Porada/Mayor pro Tem___

MUSEUM ASSOCIATES LIAISON:
Sherwood-James ___

MUSEUM STAFF:
Worden/Museum Director ___
Nwosu/Office Specialist ___
Sifuentes/Collections Curator___
Horta/Education Curator___

CCMA:
Nancy DeDiemar___

ONTARIO HERITAGE:
Petrina Delman___

4. **MINUTES:**

MOTION TO APPROVE MINUTES FOR October 12, 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:

A. Urban Greening Project Update

8. OLD BUSINESS:

A. Nancy DeDiemar: Sheets/Caughman Exhibit Update

B. Rebecca Horta: Related Sheets/Caughman Public Programs and Tours Update

C. Possible Roles for Arts & Culture Groups

9. NEW BUSINESS:

10. MUSEUM ASSOCIATES/LIAISON COMMENTS:

11. MUSEUM BOARD OF TRUSTEES COMMENTS:

12. FUTURE AGENDA ITEMS:

13. NEXT ARTS & CULTURE GROUP BOARD SPECIAL MEETING:

14. ADJOURNMENT: __ p.m.

MOTION TO ADJOURN __/__.

