

CITY OF ONTARIO
ONTARIO MUSEUM OF HISTORY AND ART
BOARD OF TRUSTEES MEETING AGENDA
FAYE DASTRUP HAMILL HISTORIC COUNCIL CHAMBERS
225 S Euclid Ave
Ontario, CA
January 23, 2018
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___ Caskey___del Turco ___ Higa____
Dorst-Porada/City Council Member___

MUSEUM ASSOCIATES LIAISON:
Sherwood-James _____

STAFF PRESENT:
Worden/Museum Director ___
Horta/Curator of Education ___

4. **MINUTES:**

MOTION TO APPROVE MINUTES FOR: November 28, 2017 ___/___.

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 Commission is prohibited from taking action on oral requests.

- 6. CITY COUNCIL LIAISON DORST-PORADA:**
- 7. STAFF REPORT:**
 - A. Director's Report (John Worden)**
 - B. Process for Annual Review and Update of Strategic Plan**
- 10. UNFINISHED BUSINESS:**
- 11. NEW BUSINESS:**
 - A. Election of 2018 Board Officers**
- 12. MUSEUM ASSOCIATES/LIAISON COMMENTS:**
- 13. MUSEUM BOARD OF TRUSTEES COMMENTS:**
- 14. FUTURE AGENDA ITEMS:**
 - Annual Review and Update of Strategic Plan**
- 15. NEXT MUSEUM BOARD OF TRUSTEES MEETING:**

February 27, 2018
- 16. ADJOURNMENT: __ PM**

MOTION TO ADJOURN __/__.