

**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  
October 22, 2019  
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\_\_\_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: September 24, 2019** \_\_\_/\_\_\_.

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 REPORTS:**  
Director's Report (Worden) – Strategic Plan Update  
Curator of Exhibitions Report (Matamoros) – Maloof Exhibit Update
- 9. MUSEUM ASSOCIATES/LIAISON COMMENTS:**
- 10. MUSEUM BOARD OF TRUSTEES COMMENTS:**
- 11. FUTURE AGENDA ITEMS:**
- 12. NEXT MUSEUM BOARD OF TRUSTEES MEETING:**  
November 26, 2019
- 13. ADJOURNMENT: \_\_ PM**  
**MOTION TO ADJOURN \_\_ / \_\_.**