

**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  
February 27, 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\_\_\_ Lopez\_\_\_  
Dorst-Porada/City Council Member\_\_\_

**MUSEUM ASSOCIATES LIAISON:**  
Sherwood-James \_\_\_

**STAFF PRESENT:**  
Worden/Museum Director \_\_\_  
Sifuentes/Curator of Collections\_\_\_

4. **GUEST PRESENTATION:**  
**Form 700, Vicki Kasad, Assistant City Clerk**
5. **MINUTES:**  
**MOTION TO APPROVE MINUTES FOR: January 23, 2018 \_\_\_/\_\_\_.**
6. **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.

**7. CITY COUNCIL LIAISON DORST-PORADA:**

**8. STAFF REPORT:**

- A. Director's Report (John Worden)**
- B. E-Mail Exchange Follow Up**
- C. Whispering Lakes Plaque Follow Up**

**9. UNFINISHED BUSINESS:**

- A. State of the City, "Leading the Way" March 28, 2018, 5 PM  
Participation and Expectations**

**10. NEW BUSINESS:**

- A. Board & Commission Handbook Review**
- B. Docent Recruitment Campaign**
- C. Strategic Plan Annual Review and Update**

**11. MUSEUM ASSOCIATES/LIAISON COMMENTS:**

**12. MUSEUM BOARD OF TRUSTEES COMMENTS:**

**13. FUTURE AGENDA ITEMS:**

**14. NEXT MUSEUM BOARD OF TRUSTEES MEETING:**

March 27, 2018

**16. ADJOURNMENT: \_\_ PM**

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