

**CITY OF ONTARIO**  
**ONTARIO MUSEUM OF HISTORY AND ART**  
**BOARD OF TRUSTEES AGENDA**  
**CITY HALL**  
**COMMUNITY CONFERENCE ROOMS 1 & 2**  
303 East "B" Street  
Ontario, CA 91764  
April 25, 2017  
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 MARCH 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 MAYOR PRO TEM DORST-PORADA:**

**7. STAFF REPORT:**

- A. Director's Report (John Worden)
- B. Recent Activity Highlights (PowerPoint presentation)
- C. Docent & Volunteer Recruitment Update (Rebecca Horta)

**10. UNFINISHED BUSINESS:**

- A. Status of Board Member Form 700's/ Board & Commission Handbook Update
- B. Presentation: Recognition of Service
- C. Strategic Planning, Development of Update Schedule

**11. NEW BUSINESS:**

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

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

**14. FUTURE AGENDA ITEMS:**

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

May 1, 2017 (Arts & Culture Meeting)  
May 23, 2017

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

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