

**CITY OF ONTARIO
ONTARIO MUSEUM OF HISTORY AND ART
BOARD OF TRUSTEES AGENDA
FAYE DASTRUP HAMILL HISTORIC COUNCIL CHAMBERS
225 S Euclid Ave
Ontario, CA
October 25, 2016
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 September 27, 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**
- 8. STRATEGIC PLANNING UPDATE**
- 9. MUSEUM LANDSCAPING AND MUSEUM SIGNAGE UPDATE**
- 10. SHEETS/CAUGHMAN EXHIBIT UPDATE**
- 11. BUDGET PRESENTATION, FISCAL YEAR 16-17**
- 12. SEPTEMBER/OCTOBER ACTIVITY HIGHLIGHTS**
- 13. UNFINISHED BUSINESS**
- 14. NEW BUSINESS**
- 15. MUSEUM ASSOCIATES/LIAISON COMMENTS**
- 16. MUSEUM BOARD OF TRUSTEES COMMENTS**
- 17. FUTURE AGENDA ITEMS**
- 18. NEXT MUSEUM BOARD OF TRUSTEES MEETING:**

November 22, 2016
- 19. ADJOURNMENT: __ PM**
MOTION TO ADJOURN __ /__.