

AGENDA

Board of Trustees
Museum Division
Piney Point Lighthouse and Historic Park
May 13, 2019 – 8:30 AM

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Minutes – March 11, 2019 minutes
6. Old Business
 - SCIM Renovations
 - Ad hoc Committee
 - Boarddocs
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7. New Business
 - Monthly Reports & Upcoming Events – Karen Stone
 - Strategic Plan – Karen Stone
 - Department Update – Arthur Shepherd
 - Friend's Update – Dale Springer
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2019 DATES	MEETING TIME	MEETING PLACE
July 8	8:30 am	Room 14 Potomac Building
September 9	8:30 am	SCIM
November 18	8:30 am	Room 14 Potomac Building

8. Upcoming Events
 - June 1 – Heritage Day – hosted at St. Clements Island Museum and State Park
 - Saturday, 10:00am – 3:00pm
 - July 13 – 20th Potomac Jazz & Seafood Festival – St. Clements Island Museum Park
 - Saturday, 12:00 noon – 9:00pm.
9. Next regular scheduled meeting – July 8, 2019 @ 8:30 am – Room 14 Potomac Building.
10. Adjournment