

AGENDA

Board of Trustees
Museum Division
Potomac Building – Room 14
November 19, 2018 – 8:30 AM

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Minutes – September 17, 2018 minutes
6. Old Business
 - Marketing Grant
 - DNR MOU Final
 - SCIM Renovations
 - Event Parking Improvements
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7. New Business
 - Meeting Schedule Approval
 - 2019 Board Officer Nomination
 - Monthly Reports & Upcoming Events – Karen Stone
 - Department Update – Arthur Shepherd
 - Friend's Update – Dale Springer
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2019 DATES	MEETING TIME	MEETING PLACE
January 14	8:30 am	Room 14 Potomac Building
March 11	8:30 am	Room 14 Potomac Building
March 25 *	2:00 pm	Maryland Day – SCIM
May 13	8:30 am	PPLM&HP
July 8	8:30 am	Room 14 Potomac Building
September 9	8:30 am	SCIM
November 18	8:30 am	Room 14 Potomac Building

(* not an official meeting)

8. Next regular scheduled meeting – January 14 @ 8:30 am – Potomac Bldg.
9. Adjournment