

## AGENDA

Board of Trustees  
Museum Division  
Room 14 – Potomac Building  
July 10, 2017 – 8:30 am

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Minutes – March 13, 2017 & May 8, 2017
6. Old Business
  - Museum Division Manager Position – Arthur Shepherd
  - Museum Division Strategic Plan Committee – Susan Erichsen
  - AAM Accreditation Update – Dale Springer
7. New Business
  - Department Update – Arthur Shepherd
  - St. Clement’s Hundred/DNR Update – Helen Dorsey
  - Friend’s Update – Dale Springer
  - Monthly Reports & Upcoming Events – April Havens

2017 DATES	MEETING TIME	MEETING PLACE
September 11	8:30 am	SCIM
November 13	8:30 am	Room 14 Potomac Building

8. Spring/Summer Events --- Board assistance / participation greatly appreciated.
  - July 22<sup>nd</sup> – Pirates on the Potomac – Piney Point Lighthouse Museum & Historic Park
  - August 5&6 – National Lighthouse Weekend
  - August 19<sup>th</sup> – Children’s Day – St Clements Island Museum
9. Next regular scheduled meeting – September 11 @ 8:30 am – St. Clements Island Museum
10. Adjournment