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Shiloh Museum Board of Trustees Agenda August 8, 2019

Item	Action	Responsibility	Time	Notes
Minutes of July 11	Vote	David Beauchamp	1 minute	
Treasurer's report	Questions?	Allyn Lord	1 minute	
Director's highlights	Questions?	Allyn Lord	1 minute	
Unfinished business				
Prospective board member Denele McCoy	Vote	Jami Forrester	7 minutes	
2019 strategic planning committee work	Discussion	Allyn Lord	10 minutes	
Museum development position	Update	April Rusch	10 minutes	
New business				
Computer Use & Copyright policies	Discussion & vote	Leticia Cortez	10 minutes	
Adjournment	Vote	David Beauchamp		
Committee meetings				
Finance Committee	2020 budget	April Rusch		

Reminders:

August Board Meeting: Thursday, Sept. 12, 6 or 7pm?
Strategic Planning Committees: (add Shawn, Jami, Marian, & Judy)
Relevancy - Zessna, Lety, Kim, Judy
Technology - Zessna, Janelle, Rachel, Bo
Facilities - Lety, Carolyn, Walt, Marty, Curtis, Aaron
Funding - April, David, Hank, Susan, Kim
Staffing - April, Judy, Susan, Marie, Walt, Michele
Space - Jim, Curtis, Aaron, Carolyn

The Shiloh Museum serves the public by preserving and providing resources for finding meaning, enjoyment, and inspiration in the exploration of the Arkansas Ozarks

Finance Committee: April, Jami, Judy, Hank (David)
 Governance Committee: Jim, Lety, Marian, Janelle, Zessna (David)