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Shiloh Museum Board of Trustees Agenda Online via Zoom January 14, 2021

Item	Action	Responsibility	Time	Notes
New board members	Re-introductions	Allyn Lord	7 minutes	
Minutes of Nov. 12	Vote	Jim Meinecke	1 minute	
Treasurer's report	Questions?	Allyn Lord	7 minutes	
Director's highlights	Questions?	Allyn Lord	10 minutes	
Unfinished business				
Status re: COVID	Update	Allyn Lord	5 minutes	
Development manager	Discussion	Allyn Lord & committee	10 minutes	
Strategic Plan	Review	Allyn Lord	7 minutes	
Special Report				
Jones Center outdoor expansion project	Update/ input on project	Scott Jordan, Civitas	12 minutes	
New business				
Museum store	Report & discussion	Allyn Lord	12 minutes	
Committees	Discussion	Allyn Lord	6 minutes	
Upcoming events	Report	Allyn Lord	12 minutes	
Adjournment	Vote	Jim Meinecke	1 minute	

Reminder:

February Board Meeting: Thursday, Feb. 11, 2021, 6:30pm, on Zoom

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