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Shiloh Museum Board of Trustees Agenda April 11, 2019

Item	Action	Responsibility	Time	Notes
Minutes of Jan. 10, Feb. 14, & March 14	Vote	David Beauchamp	1 minute	
Treasurer's report	Questions?	Allyn Lord	1 minute	
Director's highlights	Questions?	Allyn Lord	1 minute	
Unfinished business				
Shiloh Meeting Hall	Update & Discussion	Allyn Lord	5 minutes	
Cinco de Mayo booth	Discussion & decision	Allyn Lord	2 minutes	
2019 Strategic Planning	Work on dates	Allyn Lord	4 minutes	
Membership/marketing/fundraising position	Discussion	Allyn Lord	6 minutes	
Committees	Discussion	Allyn Lord	4 minutes	
New business				
Updating museum policies	Discussion	Leticia Cortez	6 minutes	
Concurrent committee meetings				
Finance Committee		April Rusch	30 minutes	
Governance Committee		Jim Meinecke		

Reminder:

May Board Meeting: Thursday, May 9, 6pm

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, Jason, Jami, Judy, Hank (David B.)
 Governance Committee: Jim, Lety, Marian, Janelle, Zessna (David B.)
 Community Engagement Committee? David W.