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**Shiloh Museum Board of Trustees Agenda
 Online via Zoom
 March 11, 2021**

Item	Action	Responsibility	Time	Notes
Minutes of Feb. 11	Vote	Jim Meinecke	1 minute	
Treasurer's report	Questions?	Allyn Lord	5 minutes	
Director's highlights	Questions?	Allyn Lord	4 minutes	
Special Report				
Endowment	Report and Q&A	Jody Dilday, AR Community Foundation	10 minutes	
Unfinished business				
Board committees	Committee assignments	Allyn Lord	4 minutes	
Development budget & CRM software purchase	Discussion & vote	Angie Albright	10 minutes	
New business				
Shiloh Meeting Hall	Discussion	Allyn Lord	6 minutes	
Cinco de Mayo virtual booth?	Discussion & vote	Allyn Lord	4 minutes	
Strategic plan review	Discussion	Allyn Lord	6 minutes	
Director Search – Executive Session	Discussion	Jim Meinecke	10 minutes	
Adjournment	Vote	Jim Meinecke		

Reminder:

April Board Meeting: Thursday, April 8, 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