



Monday, September 12, 2022
Board of Trustees - Museum Division

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session

Note: Meetings are now open to the public.

Meeting of: Board of Trustees Museum Division

Location: Room 14, Potomac Building, St. Mary's County Governmental Center, Leonardtown

Time: 8:45 a.m.

1. CALL TO ORDER

- A. Establish Quorum
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Welcome - New Education Programming Coordinator, Sara Saunders and new Fundraising Coordinator, Zach Steele

2. ROLL CALL

- A. Roll Call & Self Introductions
- B. Approval of Minutes from July 18, 2022 Meeting

3. OLD BUSINESS

- A. Museum Division & Friends Updates
- B. "17 Men" U.S. Colored Troops Exhibit Overview
- C. St. Clement's Island Museum Building Plans Updates

4. NEW BUSINESS

- A. Strategic Plan Draft Review & Possible Vote
- B. Appointment of Nominating Committee
- C. St. Mary's County Museum Division General Overview
- D. Discussion of Division Needs for Possible Memo to Commissioners of St. Mary's County
- E. Introductions of and Brief Comments by New Staff Sara Saunders and Zach Steele
- F. Department of Recreation & Parks Update
- G. Upcoming Events

5. ADJOURN

- A. Announcements, Clarifications or Questions
- B. Next Regularly Scheduled Meeting: November 10, 2022

C. Adjournment

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Andrew Ponti at 301-769-2385. All content of these proceedings is subject to disclosure under the Maryland Public Information Act.