

**Museum Advisory Board Meeting
August 19, 2021, 4:00pm
Greeley History Museum**

Meeting to be digitally recorded; transcribed by Leslie Evans

Roll Call:

Approval of July 2021 Museum Advisory Board Meeting Minutes

Approval of July Experience Team Subcommittee Minutes

Culture, Parks and Recreation Department Report (Andy McRoberts):

Culture Division Report (Jason Evenson):

Museums Report (Sarah Saxe):

Friends of the Greeley Museums Report (Laura Reeser):

Public/Board Input - Committee Reports:

- Funding Team (Daina/Flo/Emma) –
- Experiences Team (Mark/Mike/George) –
- Acquisitions Committee (Katie/Jo) –

New Business:

- Proposal to amend Board Rules and Regulations Section VI. C. as follows:
 - o Current: A quorum shall consist of five (5) members
 - o Proposed: A quorum shall consist of a simple majority of seated members

Old Business:

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Next Meeting: Thursday, September 16, 2021, 4:00 p.m., Greeley History Museums

Adjourn: