



City of Edmond

NOTICE OF PUBLIC MEETING

The City of Edmond encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

Agenda

Edmond Historical Society Board

Tuesday, September 16, 2008

04:30 pm

431 S. Boulevard, Edmond, OK

1. Call to Order – President, Cameron Wilson
2. Welcome and Introduction of Guests
3. Approval of Minutes from Board of Directors Meeting of August 19, 2008
4. Approval of Executive Committee Recommendations – Cameron Wilson
5. President’s Report – Cameron Wilson
6. Correspondence
7. Executive Director’s Report – Jena Mottola
8. Staff Report’s – Jarod Atkins and Christine Homsher
9. Treasurer’s Report – Steve Foskin

Committee Reports

- a. Membership and Volunteers Report – Beverly Terry
 - b. Long Range Planning- Pat Goodin
 - c. Marketing – Randy Matthews
 - d. Board Management – Jennifer Hibbard
 - e. Facilities Maintenance – Quimby Enterline, Mark Rodolf
 - f. Historian – Burnis Argo
 - g. Programs – Dr. Verlin Richardson
 - h. At-Large – Amy Bailey, Jennifer Stevens, John Osborne
10. Executive Session proposed to discuss present staff positions (Executive Session authorized pursuant to 25 O.S. Section 307 (B)(1).
 11. Approval of any Executive Session Recommendations
 12. General Discussion
 13. Announcements
 - a. Next Board of Directors Meeting – October 21, 2008, 4:30pm
 - b. Next Executive Board Meeting – October 21, 2008, 3:30pm
 14. New Business
 15. Adjourn

<p>Posted Date: 9/10/2008 Time: 1:27:07 PM By: Sheri Ritchey City Clerk’s Office</p>
