

HERITAGE CULTURAL CENTER BOARD OF DIRECTORS

Steve Varble, Chairman
David Blanchette
John Clancy
Patsy Erickson
Kevin Heitz

Diane Hollendonner
Kyla Hurt
Anne Jackson
John Power
James Pisell

Charles Rice
Samantha Sauer
Sharon Zuiderveld
Brittany Henry, Ex-Officio
Judy Tighe, Ex-Officio

AGENDA

TUESDAY, DECEMBER 6, 2016 – 5:15 P.M.

*Jacksonville Municipal Building
200 West Douglas, Jacksonville, IL
Mayor's Conference Room*

Call to Order

Roll Call

Approval of Minutes (November 1, 2016)

Financial Report

Committee Reports:

1. Employee/Staff Management
2. Volunteer Recruitment/Management
3. Fundraising and Budgeting
 - Contact with Museum Membership
4. Acquisitions/Archives & Historian
 - Report on computer system/software
5. Exhibits/Facilities
 - Report on status of Old Post Office
6. Special Events, Public Education & Promotion
 - Update on event with Ken Bradbury
7. Interns

Old Business

New Business

- Discuss possible new meeting time for 2017

Public Comment

Adjournment