

# HERITAGE CULTURAL CENTER BOARD OF DIRECTORS

Steve Varble, Chairman  
John Clancy  
Patsy Erickson

Anne Jackson  
Diane Hollendonner  
John Power

Charles Rice  
Brittany Henry, Ex-Officio  
Wanda Tiffany, Curator

---

## AGENDA

**MONDAY, MAY 23, 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 (October 19, 2015)

Financial Report

Old Business

1. Report on Old Post Office
2. Report on Jacksonville Area Convention & Visitors Bureau Business After Hours
3. Contact with Existing Museum Membership – When? Topic?
4. Report on appointment of New Board Members

New Business

1. Meeting with Pat Miller, Illinois Heritage Association
2. Agreement of intention to move to the Old Post Office when complete
3. Agreement of intention from the City of Jacksonville
4. Arrangements/agreements with the Morgan County Historical Society
5. Discuss the reorganization of the Heritage Cultural Center structure

Public Comment

Adjournment