

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, JULY 11, 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 (May 23, 2016)

Financial Report

Old Business

1. Report on Old Post Office
2. Report on proposed Board Members
3. Report on Pat Miller, Illinois Heritage Association –
Approval and schedule of meeting and costs
4. Report from City on lease agreements

New Business

1. Discuss the Heritage Cultural Center Subcommittees

Public Comment

Adjournment