

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

MONDAY, AUGUST 1, 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 (July 11, 2016)

Financial Report

Introduction of new Board Members

Old Business

1. Report on status of Old Post Office
2. Discuss Board/Organization Structure
3. Schedule of Board Officer Election

New Business

1. Review Heritage Cultural Center Ordinance
2. Future meeting schedule
3. Schedule tour of Old Post Office for new board members

Public Comment

Adjournment