

SPRINGFIELD HISTORY MUSEUM COMMITTEE REGULAR MEETING AGENDA

Date: May 16, 2023 Time: 5:30pm

Location: Conference Room 3

https://zoom.us/j/91696172455?pwd=VDRray9DaWM5VjczenliUkVJZkxGZz09

1. Call to Order

2. Community Comments

We welcome public participation and provide 10 minutes at each meeting for public questions/comments. If you have specific questions and/or potential agenda topics, we encourage you to submit them in advance to springfield-or.gov.

- 3. Approval of Agenda and Minutes
- 4. Curator Report
- 5. Community Engagement & Outreach Specialist Report
- 6. Subcommittee Reports
 - A. Atlas Subcommittee
 - B. Historic Commission/SHM Awards Subcommittee
 - C. Haunted Museum Subcommittee
 - D. Library/Museum Strategic Plan Committee
 - a. Share feedback from April 4, 2023 meeting
- 7. Liaison Reports
- 8. Unfinished Business
 - A. Approve Edits to Committee Bylaws
- 9. New Business
 - A. Create Welcome Packet for Incoming Committee Members
 - B. Info Sharing
- 10. Adjournment