

SPRINGFIELD HISTORY MUSEUM COMMITTEE REGULAR MEETING AGENDA Date: June 20, 2023 Time: 5:30pm Location: Conference Room 3 https://zoom.us/j/91696172455?pwd=VDRray9DaWM5ViczenliUkVJZkxGZz09

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 <u>springfieldmuseum@springfield-or.gov</u>.

- 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
- 7. Liaison Reports
- 8. Unfinished Business
 - A. Approve Edits to Committee Bylaws
 - B. Create Welcome Packet for Incoming Committee Members
- 9. New Business
 - B. Info Sharing
- 10. Adjournment