



CITY OF ONTARIO
ONTARIO MUSEUM OF HISTORY AND ART
BOARD OF TRUSTEES MEETING AGENDA
FAYE DASTRUP HAMILL HISTORIC COUNCIL CHAMBERS
225 S. EUCLID AVE. • ONTARIO, CA
JANUARY 26, 2021 • 6:00 PM

**SPECIAL AND URGENT NOTICE ELIMINATING
IN-PERSON PUBLIC PARTICIPATION AT CITY OF ONTARIO
MUSEUM OF HISTORY & ART MEETINGS**

Due to the directives contained in the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Ontario Museum of History & Art Board of Trustees for the City of Ontario is required to limit in-person attendance at the upcoming Board of Trustees meeting. Members of the public may utilize alternative measures established by the City of Ontario to view the Museum Board of Trustees meeting and/or to communicate your opinions to the Board Trustees.

To view the meeting, please go to OntarioCA.gov/Agendas/Museum and follow the link on that webpage to view the meeting.

Members of the public who wish to provide comment on an item may do so in one of the following manners:

EMAIL: You can email comments to MuseumInfo@OntarioCA.gov no later than 3 PM on the day of the meeting. All comments received by the deadline will be printed for Board Member consideration before action is taken on that matter. Please identify the agenda item that you wish to address in your comments. All written comments will be included in the record.

WEBSITE: You can fill out the Public Comment Form by visiting OntarioCA.gov/Agendas/Museum by 3 PM on the day of the meeting. All comments received by the deadline will be printed for Board Member consideration before action is taken on that matter. Please identify the agenda item that you wish to address in your comments. All written comments will be included in the record.

All items submitted for the Museum Board of Trustees agenda must be in writing. Prior to a vote on any item on the agenda, any member of the audience will be given an opportunity to address the Board on the item under consideration.

CALL TO ORDER

6:00 PM

PLEDGE OF ALLEGIANCE

Click or tap here to enter text.

ROLL CALL

- Kueng Caughman Gerstheimer Weems del Turco
- Dorst-Porada/City Council Member

MUSEUM ASSOCIATES LIAISON

- Sherwood-James

STAFF PRESENT

- Worden, Museum Director
- Sifuentes, Curator of Collections
- Matamoros, Curator of Exhibitions
- Bishop, Curator of Education

MINUTES

MOTION TO APPROVE MINUTES FOR NOVEMBER AND DECEMBER 2020 /

PUBLIC COMMENTS

6:30 PM

The Public Comment portion of the Board of Trustees meeting is limited to 15 minutes total, with each speaker allowed a maximum of 3 minutes. Additional speakers are allowed 3 minutes each at the end of the meeting. Prior to consideration of old or new business agenda items, speakers will be allowed a maximum of 3 minutes each to comment on that specific item. Under provisions of the Brown Act, the Board of Trustees is prohibited from taking action on oral requests.

WELCOME: NEW BOARD MEMBER SHANNON GERSTHEIMER

CITY COUNCIL LIAISON DORST-PORADA

Click or tap here to enter text.

STAFF REPORTS

Presentation: Semi-Annual Update

OLD BUSINESS

Click or tap here to enter text.

NEW BUSINESS

Election of Board Officers

MUSEUM ASSOCIATES/LIAISON COMMENTS

Click or tap here to enter text.

MUSEUM BOARD OF TRUSTEES COMMENTS

FUTURE AGENDA ITEMS

Election of Board Officers

NEXT MUSEUM BOARD OF TRUSTEES MEETING(S)

Next meeting:
Tuesday, February 23, 2021 at 6 PM

ADJOURNMENT

MOTION TO ADJOURN /