

VMHA CORPORATION
Annual Meeting of the Members
October 17, 2017
7:00 pm
Valdez City Council Chambers

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF MINUTES FROM OCTOBER 19, 2016
- 4) ANNUAL REPORTS
 - a. Board Reports
 - President's Report
 - Committee Reports
 - Financial Report
 - Fund Development Report
 - b. Staff Reports
 - Executive Director
 - Curator of Collections & Exhibits
 - Curator of Education & Public Programs
- 5) Old Business
 - a. Museum Planning: Where do we go from here?
- 6) New Business
- 7) Public Business from the Floor
- 8) Member Business from the Floor
- 9) Adjourn