



Agenda Statement

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Title: VMHA Corporation Annual Meeting

Sponsors: City Council, zGONEAllie Ferko

Indexes:

Code sections:

Attachments: 1. VMHA Corporation Bylaws.pdf, 2. 2017 VMHA Annual Meeting Agenda.pdf, 3. FINAL VMHA Annual Report 2017.pdf, 4. 101916 VMHA CORPORATION MINUTES.pdf, 5. 2017AnnualMtgPPT suppto rpt.pdf

Date	Ver.	Action By	Action	Result
10/17/2017	1	City Council		

ITEM TITLE:

VMHA Corporation Annual Meeting

SUBMITTED BY: Sheri Pierce, MMC, City Clerk

FISCAL NOTES:

Expenditure Required: [Click here to enter text.](#)
Unencumbered Balance: [Click here to enter text.](#)
Funding Source: [Click here to enter text.](#)

RECOMMENDATION:

[Click here to enter text.](#)

SUMMARY STATEMENT:

The Valdez City Council serves as the Museum and Historical Archive Association Corporation Board of Directors. Corporation bylaws require that an annual meeting of the Corporation members be held during the month of October.

For informational purposes I have included the current VMHA Corporation bylaws.