

CONRAD MANSION MUSEUM BOARD OF DIRECTORS
Strategic Planning Meeting Agenda
December 15, 2020, 4:00 pm – 5 pm
Via Zoom Meeting

1. Welcome

 2. Committee Reports
 - a. Finance: 2021 Budget
 - b. Marketing:
 - c. Nomination:
 - i. Executive Committee Elections, Slate of Officers
 1. Mary Pat Murphy, President
 2. Diane Medler, Vice President
 3. Katharine King, Past President
 4. Everit Sliter, Treasurer
 5. Carrie Nelson, Secretary
 - ii. Letter of Interest to County Commissioners from Diane Morton Stout
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3. Museum Director Report
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4. Strategic Planning:
 - a. Grants and other fundraising
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5. Executive Committee Elections
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6. Mark's Minute—Sue Corrigan
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7. Next Meeting
 - a. December 15, 2019, 4 pm via Zoom
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8. Adjourn