

AGENDA*

Missoula County Board of Trustees for the Historical Museum at Fort Missoula

January 11, 2010 – Noon – Building T-1, Fort Missoula

1. Call to Order and Introductions
2. Public Comment Period on Non-Agenda Items
3. Election of New Chair
4. Action Item: Adoption of Minutes of December 21 Meeting
5. Correspondence
6. Executive Director's Report
7. Old Business
 - a. Update on Post Headquarters
 - b. Update on Accreditation
 - c. Report on Board Self-Evaluation
 - d. Strategic Plan Update
 - e. Other
8. New Business
 - a. Review Ethics Policy
 - b. Review Mission and Vision Statements
 - c. Change May Meeting to May 10
 - d. Other
9. Comments by Observers/Visitors
10. Action Item: Claims Approval
11. Next Meeting Announcement:
~February 22, 2010 ~ noon ~ Building T-1 ~
12. Adjournment

* Agenda is subject to change