

AGENDA*

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

January 9, 2012 – Noon – Building T-1, Fort Missoula

1. Call to Order and Introductions
2. Public Comment Period on Non-Agenda Items
3. Action Item: Adoption of Minutes of December 19 Meeting
4. Correspondence
5. Executive Director's Report
6. Old Business
 - a. By-Laws Amendment Status
 - b. Report on Board Self-Evaluation
 - c. Other
7. New Business
 - a. Election of Chairperson for 2012
 - b. Review Mission and Vision Statements
 - c. Review Ethics Policy
 - d. Revise Schedule for Preserving Missoula County Grant Applications
 - e. Activate Preserving Missoula County History Grant Committee
 - f. Discussion of Board Term Limits
 - g. Other
8. Comments by Observers/Visitors
9. Action Item: Claims Approval
10. Next Meeting Announcement:
 ~ **March 19, 2012** ~ noon ~ **Building T-1, Fort Missoula** ~
11. Adjournment

* Agenda is subject to change