

Memorandum
Community Services
Tempe Historical Museum



Date: May 2, 2008
To: Jan Hort, City Clerk
From: Jerri Copenhaver, Administrative Assistant II (x5111)

The following items were considered by the Historical Museum Advisory Board on May 1, 2008:

1. **Topic:** Consideration of Meeting Minutes: April 3, 2008
Consensus: Approved
2. **Topic:** Communications
NO CONSENSUS – INFORMATION ONLY
3. **Topic:** Museum Renovation
NO CONSENSUS – INFORMATION & DISCUSSION ONLY
4. **Topic:** Museum “Tag Line”
NO REPORT
5. **Topic:** Lecture and Book Signing
NO CONSENSUS – INFORMATION ONLY
6. **Topic:** Call for Nominations for Board Officers
Consensus: Consensus to nominate Gail Fisher for Chair and Lisa Roach for Vice Chair.
7. **Topic:** Programming Ideas for the Elias-Rodriguez House
NO CONSENSUS – INFORMATION & DISCUSSION ONLY
8. **Topic:** Board Standing Committee and Representative Reports
NO CONSENSUS – INFORMATION ONLY
7. **Topic:** Board Announcements
NO ANNOUNCEMENTS
8. **Topic:** Future Agenda Items
Update on Eisendrath House – June 5
Election of Board Officers – June 5
Review Standing Committees/Representatives – June 5