

Memorandum  
Community Services  
Tempe History Museum



Date: December 4, 2009  
To: Jan Hort, City Clerk  
From: Jerri Copenhaver, Administrative Assistant II (x5111)

The following items were on the History Museum Advisory Board Agenda for December 3, 2009:

1. **Topic:** Consideration of Meeting Minutes for November 5, 2009  
**Consensus:** The meeting minutes for November 5, 2009 were approved.
2. **Topic:** Communications  
**INFORMATION ONLY**
3. **Topic:** Public Relations for Museum  
**NO CONSENSUS – PRESENTATION AND DISCUSSION ONLY**
4. **Topic:** Renovation Project  
**NO CONSENSUS – INFORMATION ONLY**
5. **Topic:** Reopening Event Planning  
**INFORMATION ONLY**
6. **Topic:** Budget and Staffing  
**NO CONSENSUS – DISCUSSION ONLY**
7. **Topic:** Fundraising  
**NO CONSENSUS – INFORMATION AND DISCUSSION ONLY**
8. **Topic:** Board Standing Committee and Representative Reports  
**INFORMATION ONLY**
9. **Topic:** Board Announcements  
**Announcement that Dan Killoren is resigning from the Museum Advisory Board in January.**
10. **Topic:** Future Agenda Items  
**NO FUTURE AGENDA ITEMS**