

Memorandum
Community Services
Tempe History Museum



Date: January 8, 2010
To: Jan Hort, City Clerk
From: Jerri Copenhaver, Administrative Assistant II (x5111)

The following items were on the Historical Museum Advisory Board Agenda for January 7, 2010:

1. **Topic:** Consideration of Meeting Minutes for December 3, 2009
Consensus: The meeting minutes for December 3, 2009 were approved.
2. **Topic:** Communications
INFORMATION ONLY
3. **Topic:** Economic Impact of the Arts and Culture
NO CONSENSUS – PRESENTATION ONLY
4. **Topic:** Renovation Project
NO CONSENSUS – INFORMATION ONLY
5. **Topic:** Reopening Event Planning
NO CONSENSUS – INFORMATION ONLY
6. **Topic:** Budget
NO CONSENSUS – INFORMATION AND 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
NO BOARD ANNOUNCEMENTS
10. **Topic:** Future Agenda Items
Elect new Vice Chair