

# CHATHAM-KENT MUSEUM ADVISORY COMMITTEE MEETING

Thursday, May 23, 2019

7:00-8:00PM

Chatham-Kent Museum

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## AGENDA

1. Call to Order
2. Introductions
3. Disclosures of Pecuniary Interest (Direct or Indirect) and the General Nature Thereof
4. Minutes of the Chatham-Kent Museum Advisory Committee Meeting Held on January 24, 2019
5. Business Arising from the Minutes of the January 24, 2019 Advisory Committee meeting
  - a. Committee ideas for fundraising
6. Education and Training
  - a. Collections Policy
7. New Business
  - a. Items Recommended for deaccessioning
  - b. Information Reports to be Received
    - i. Curator's report
8. Non-Agenda Items
9. Time, date and place of next meeting – 7PM, October 24, 2019, Studio One
10. Adjournment