

ROGERS HISTORICAL MUSEUM COMMISSION

Minutes of Called Meeting

9/17/2020

Attending via ZOOM: Commissioners John Ford, Jerry Hiett, Nancy Swearingen, and Mike Whitmore, and Director Serena Barnett

This called meeting was for two purposes:

1. **Budget Review**...Serena shared the proposed budget for 2021, and Commissioners had the opportunity to question/discuss/clarify any items on the worksheet. Serena will meet with the Mayor next week to finalize the budget.
2. **Commissioner Search**...a list of possible candidates to fill the open position on the Museum Commission was reviewed, discussed, and prioritized. Before proceeding, Serena will clarify a question with the City's legal department, and then advise John, who will contact the first candidate. If this person declines the opportunity to serve, the next person on the list will be contacted.

With no other business, the meeting was adjourned.

Submitted by Nancy Swearingen