



THE WESTMORELAND MUSEUM of AMERICAN ART

President's Agenda
Board of Trustees Meeting
Tuesday, January 17 at 10:00 A.M.

1. Call to Order—*Mr. Bruce M. Wolf, President*
2. Approval of the Minutes—*Mr. Bruce M. Wolf, President*
3. Executive and Finance/Investment Committee Report—*Mr. Bruce M. Wolf, President*
4. Governance Committee Report—*Mrs. Diana Jannetta, Chair and Mr. Bruce M. Wolf, President*
5. Development Report—*Mr. Richard Reed and Ms. Catena Bergevin, Director of Advancement*
6. Finance and Investment Committee Report—*Mr. Donald C. Korb, Secretary/Treasurer*
7. Collection Committee Report—*Mr. Harley N. Trice, Chair and Ms. Barbara Jones, Chief Curator*
8. Director's Report—*Mrs. Judith O'Toole, The Richard M. Scaife Director/CEO*
9. Old Business
10. New Business
11. Next Board Meeting: 10:00 a.m., Tuesday, April 18, 2017
12. Meeting Adjourned