



# THE WESTMORELAND MUSEUM of AMERICAN ART

President's Agenda  
Board of Trustees Meeting  
Tuesday, July 18 at 10:00 A.M.

1. Call to Order—*Mrs. Diana Jannetta, President*
2. Approval of the Minutes—*Mrs. Diana Jannetta, President*
3. Executive and Finance/Investment Committees Report—*Mrs. Diana Jannetta, President*
4. Director's Report—*Mrs. Judith H. O'Toole, The Richard M. Scaife Director/CEO*
5. Collection Committee Report—*Mr. Harley N. Trice, Chair and Ms. Barbara Jones, Chief Curator*
6. Development Report—*Ms. Catena Bergevin, Director of Advancement*
7. Finance and Investment Committee Report—*Mr. Donald C. Korb, Secretary/Treasurer*
8. Old Business
9. New Business
  - a. Presentation on ART HAPPENS—*Ms. Catena Bergevin, Director of Advancement; Ms. Barbara Jones, Chief Curator; and Mrs. Claire Ertl, Director of Marketing*
10. Next Board Meeting: 10:00 a.m., Tuesday, October 24, 2017
11. Meeting Adjourned