

**CALVERT MARINE MUSEUM
BOARD OF GOVERNORS**

AGENDA

**Wednesday, May 1, 2019
3:00 p.m.**

1. Call to Order – Steve Clagett
2. Approval of Minutes of January 23, 2019 meeting
3. Director’s Report – Sherrod Sturrock
4. BOG Financial Report – Roxie Welch
 - a. Vote on FY20 BOG budget
 - b. CIP Work Session scheduled for Monday, 4/29
5. BOG Committee Reports
 - a. Governmental Relations – Randy Barrett
 - i. Need to extend thanks to Senators Miller & Bailey and Delegates Jerry Clark & Brian Crosby for supporting bond bill
 - b. Volunteers – Bob Pfeiffer
6. Old Business
 - a. Phase II Update – Jeff Murray
 - b. Ethics training scheduled for October Board Meeting (dinner?)
7. New Business
 - a. Naming request for Benning Education Center pending
 - b. Ribbon Cutting scheduled May 14 at 3:30
 - c. Status of Transition Plan
8. Adjournment