PUBLIC NOTICE OF A MEETING OF THE RAHR-WEST ART MUSEUM BOARD OF DIRECTORS OF THE CITY OF MANITOWOC

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the RAHR-WEST ART MUSEUM BOARD OF DIRECTORS of the city of Manitowoc will be held on Wednesday, February 11, 2015 at 12:00 o'clock P.M. at Rahr-West Art Museum 610 North 8th Street, Manitowoc Wisconsin.

As of the date of this notice, the subject matter known to be intended for consideration at the meeting is as follow:

- 1. Call the meeting to order President
- 2. Public Input
- 3. Minutes President
- 4. Review Financial Accounts
- 5. President Report Simone Dorcas

Committee Reports- Education / Membership-Marketing

Board Member Matrix

Be thinking of ideas for Strategic Planning Meeting March

(in 2013 the goals of our Strategic Planning Initiatives were Education, Image/Branding and facility) We still have work to do on all these goals

- 6. Director Report-Greg Vadney
- 7. Rahr-West Friends Committee
- 8. Foundation Report- President Mike Halla
- 9. Collection Report
- 10. Old Business
- 11. Adjourn

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Dated this 6th day of February, 2015

Simone Porcas

President-Rahr West Board

Posted: Bulletin Board-Clerk's Office Mailed: WOMT/WCUB/Comcast Delivered: Official Newspaper/ Lakeshore Chronicle/Cable Programmer-Clerk's Office/Committee Chair E-mail: Mayor/Board Members/City Managers