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, September 16, 2020 at 12:00 P.M.

This meeting is being conducted in person with a remote conferencing software option due to continued COVID-19 distancing guidelines. Members of the public may call to listen in at +1 877 853 5257 or use ZOOM meeting app with Meeting ID: 813 2434 6135

Those wishing to make public comment should email <u>gvadney@manitowoc.org</u> or call (920) 683-3091 with their comment no later than 11 am CST the day of the meeting.

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 Amy Fricke Weigel
 Committee Reports Education / Membership-Marketing / Buildings & Grounds / Public Arts / Development
 Sputnikfest 2021-update
- 6. Rahr-West Friends Committee Report Amy Gehrig
- 7. Collection Report Diana Bolander
- 8. Foundation Report Amy Fricke-Weigel
- 9. Director Report-Greg Vadney
 Review and Possible Action on RWAM Emergency Plan (see attached)
 Strategic Plan Updates
- 10. Old Business
- 11. Adjourn

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Dated this 10th Day of September, 2020

Amy Fricke-Weigel 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