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, October 21 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: 890~2028~5501

Those wishing to make public comment should email gvadney@manitowoc.org 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 Strategic Implementation plans
Board members-2 current openings
Vice President position -vacant
Board members 2021

- Rahr-West Friends Committee Report Amy Gehrig Vote-Friends Policy Vote dollar amount for purchases
- 7. Collection Report Diana Bolander
- 8. Foundation Report Amy Fricke-Weigel 3rd quarter totals
 Gala 2021 update
- 9. Director Report-Greg Vadney
- 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 15th Day of October, 2020

President, Rahr-West Board