

Nipissing Township Museum

Board Meeting Agenda

July 6, 2022

7 p.m., Nipissing Township Community Centre

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Acceptance of Agenda**
4. **Acceptance of Previous Minutes**
5. **Standing Agenda Items**
 - i. Finance
 - ii. Managers Report
6. **Business Arising:**
 - i. July 1st Wrap Up
 - ii. Summer Activity Planning – Pie Day, Heritage Day, Fall Festival
 - iii. Music
 - iv. Advertising
 - v. Facebook Page
 - vi.
7. **New Business:**
 - i.
8. **Next Meeting – July 6, 2022**
9. **Adjournment**