BOARD DEVELOPMENT COMMITTEE MINUTES January 18, 2019 Riverside Metropolitan Museum

Meeting held at La Sierra University

Board Members Present

City Staff Present

Mary Hughes, RMM Chair Peggy Barnhart, Committee Chair Lovelyn Razzouk, Secretary Robyn G. Peterson, Museum Director

CALL TO ORDER

The meeting was called to order at 3:00 p.m.

1. **PUBLIC COMMENT –** There was no public comment.

2. DISCUSSION

Board members present shared their sense of being inadequately knowledgeable about the operational details and programs of the Museum. It was observed that a more comprehensive board orientation process and a handbook that includes more information about the museum would be beneficial.

A possible table of contents was discussed. Individual elements that might be included in such a handbook were discussed, and the responsibility for locating or creating each element was shared out. It was understood that Museum staff would necessarily be the source for much of the content.

The Committee did not settle on a deadline to complete the assembly of a revised orientation handbook, but agreed to keep the project moving forward steadily.

The desire for a social gathering of undetermined nature that would allow board and staff to become better acquainted was also discussed.

3. Adjournment

The meeting was adjourned at 4:10 p.m.

The date and location of the next meeting of the Board Development Committee are to be determined.