

Platteville Museum Board Minutes

August 18, 2021

Board/Friends Members Present: Garrett Jones, Eileen Nickels, Deb Rice, Jennifer Collins, Deb Jenny, Dee Woolf, Duane Deyoung, Matt Zielinski, Mark Haas

Others Present: Museums Director Erik Flesch (Board Liaison), Ela Kakde

Call to order at 5:01 by Eileen Nickels

Minutes of July 21, 2021 Museum Board meeting approved as amended on motion by Deb Rice, seconded by Jen Collins.

Director's Monthly Report

- Director Flesch provided an overview of the recent historical context and targets of the museums strategic planning process.

2022-2024 Strategic Plan Visioning Session

- Ela Kakde led a strategic visioning session with Museums Board and Friends Board members involving brainstorming, prioritizing, and discussing connections between potential improvements and projects related to museum programming and facilities.

Adjournment at 7:05 p.m. on motion by Garrett, second from Jennifer.

Submitted by Garrett Jones, Board Secretary