



Platteville Museum Board Agenda:

Wednesday, July 17, 2024, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums

Voting Members: (Quorum requires a minimum of 4 voting members)

Larry Bowden

Brad Brogley (President)

Kathy Connett

Superintendent of Schools

Representative: Garrett Jones

(Secretary)

Common Council Rep.: Tom Nall

Friends Representative: Deb Jenny

Non-Voting Member:

Deb McWilliams, Jamison Trustee

Board Liaison

Cody Grabhorn, Museum Director

Jamison Trustees:

Clare Bank (formerly State National Bank): Deb McWilliams

City Council: Tom Nall

Board of Education of Platteville School District:

Matt Zielinski

I. Call to Order

- Approval of minutes from the June meeting

II. Director's Monthly Report (Cody Grabhorn)

- Museum Progress Report
 - a) Attendance, Education, and Programs
 - b) Earned Income Revenue
 - c) Operations
 - d) Buildings and Grounds
 - e) Museum Volunteers

III. Collections Monthly Report (Christina Grev)

- Collections Report
 - a) Items catalogued
 - b) Newspaper protective supports
 - c) Intern updates
 - d) Mannequin update

IV. Friends of the Mining & Rollo Jamison Museums/Subcommittees Report (Deb Jenny)

V. Old Business (Brad Brogley)

VI. New Business

- 2025-2029 Strategic Plan timeline
 - a) Mission/Vision
 - b) SWOT Analysis
 - c) Goals

VII. Adjournment

Next meeting: Wednesday, August 21, 2024, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums.