



## **Platteville Museum Board Agenda:**

**Wednesday, September 18, 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  
Melissa Gormley  
Superintendent of Schools  
Representative: Garrett Jones  
(Secretary)  
Common Council Rep.: Tom Nall  
Friends Representative: Deb Jenny

### **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 Zielinsk

### **I. Call to Order**

- Approval of minutes from the August meeting

### **II. Collections Monthly Report** (Christina Grev)

- Collections Report
  - a) Items catalogued
  - b) Special Projects

### **III. Director's Monthly Report** (Cody Grabhorn)

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

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

### **V. Old Business** (Brad Brogley)

- 2025-2029 Strategic Plan timeline
  - a) September 4 - Mission/Vision
  - b) September 18 - SWOT Analysis
  - c) October 2 - Goals

### **VI. New Business**

- a) Swot Analysis Workshop

### **VII. Adjournment**

Next meeting: Wednesday, October 16, 2024, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums.