

# AGENDA

## Oregon Historical Society Levy Oversight Committee (LOC)

**Friday, March 9, 2018**

10:00 am - 11:00 am

Gresham Historical Museum

410 N Main Ave, Gresham, OR 97030

<p><b>Co-Chairs</b> Diane McKeel June Schumann</p> <p><b>Members</b> Carl Abbott Marc Brown Jennifer Burns Janice Dilg James Harrison Phillip Hillaire Chevonne James Brian Johnson Shannon Leonetti Jennifer Mattson Scot Nakagawa Kaeti Namba Kristin Teigen</p>	10:00 am (5 mins)	<b>Welcome</b>	LOC Co-Chairs Diane McKeel & June Schumann
	10:05 am (15 mins)	<b>Welcome and introductions from East County historical societies</b>	Representatives of East County historical societies
	10:20 am (25 mins)	<b>Questions and follow up from OHS &amp; East County Annual Reports</b>	LOC members & OHS Director Kerry Tymchuk
	10:45 am (15 mins)	<b>Next steps and follow up</b>  <i>Consider and discuss: next meeting of the LOC; co-chair presentation to the Board of Commissioners; potential tour of East County historical societies and the OHS Vault</i>	LOC Co-Chairs Diane McKeel & June Schumann
	11:00 am (5 minutes)	<b>Opportunity for public comment</b>  <i>Opportunity for any member of the public to comment</i>	