

Waterbury Historical Society

Board of Directors Monthly Agenda

June 19, 2024 | 4:30p.m. | Steele Community Room

CALL TO ORDER & APPROVAL OF MINUTES

Minutes from [May 15, 2024](#) meeting

EVENTS AND PROGRAMS

Ghost Walk recap

Outreach Education updates

Summer program check-in and annual meeting date

STRATEGIC PLAN

Strategic Planning final steps

FINANCIAL & MEMBERSHIP REPORT

NEWSLETTER & DIGITAL REPORTS

Preservation News next issue

Monthly updates, *Heritage Tracks*

Website and social media analytics - mid-year report

HISTORY CENTER, COLLECTIONS, & EXHIBITS

Collections Acquisition committee check-in

Collections Manager search - update

ONGOING BUSINESS

Nominating Committee and open positions (President, Treasurer, Member-at-Large)

NEW BUSINESS

Annual appeal and business appeal 2024

Call for new business

ANNOUNCEMENTS

ADJOURNMENT

Next meeting – July 17, 2024 | 4:30 p.m. | Steele Community Room