

# Waterbury Historical Society

## Board of Directors Monthly Agenda

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

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### CALL TO ORDER & APPROVAL OF MINUTES

Minutes from [June 19, 2024](#) meeting

### NEWSLETTER & DIGITAL REPORTS

*Preservation News* next issue

### EVENTS AND PROGRAMS

Summer picnic - recruitment opportunity

Outreach Education updates

Annual Meeting date - October ??

Kings Daughters presentation - any interest?

Film screening, Jay Craven's *Lost Nation* - any interest?

### FINANCIAL & MEMBERSHIP REPORT

### HISTORY CENTER, COLLECTIONS, & EXHIBITS

Collections Acquisition committee check-in

Collections Manager search - update

### ONGOING BUSINESS

Strategic priorities - finalize

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

### NEW BUSINESS

Annual appeal and business appeal 2024

Verizon Wireless tower at State Hospital site

Call for new business

### ANNOUNCEMENTS

### ADJOURNMENT

Next meeting – August 21, 2024 | 4:30 p.m. | Steele Community Room