



Legislation Details (With Text)

File #: 2020-0158 **Version:** 0 **Name:** History Museum Foundation Board of Directors - Appointment
Type: MOTION **Status:** PASSED
File created: 2/25/2020 **In control:** Board of Trustees
On agenda: 3/2/2020 **Final action:** 3/2/2020
Title: History Museum Foundation Board of Directors - Appointment
Code sections:
Attachments: 1. Kevin Callozzo

Date	Ver.	Action By	Action	Result
3/2/2020	0	Board of Trustees		
2/25/2020	0	Officials	INTRODUCED TO BOARD	

Title
History Museum Foundation Board of Directors - Appointment

History
President Pekau will appoint Kevin Callozzo to the History Museum Foundation Board of Directors. Kevin Callozzo was just appointed on February 3rd to the Museum Development & Advisory Board. According to the Foundation bylaws, the members of the Advisory Board are to be the Directors of the Foundation Board as well.

President Pekau will also re-appoint the current members of the Museum Advisory Board for their new terms.

Michael Duffy
Karen Friker
Christine Donovan
Eileen Neary
Robert Siegel
Susan Jamrose
Kevin Callozzo

Recommended Action/Motion

I move to consent to the appointment by President Pekau of Kevin Callozzo to the History Museum Foundation Board of Directors.

and

I move to consent the re-appointment by President Pekau of the following members to the Museum Advisory Board:

-Michael Duffy
-Karen Friker
-Christine Donovan
-Eileen Neary
-Robert Siegel

-Susan Jamrose
-Kevin Callozzo