



**CALVERT MARINE MUSEUM
BOARD OF GOVERNORS**

AGENDA

**Tuesday, July 28, 2020
3:00 p.m.**

- I. Call to Order - Jeffrey Murray
- II. Approval of Minutes of May 20, 2020 Meeting
Action: The board approves the May 20, 2020 meeting minutes
- III. Director's Report - Jeffrey Murray
- IV. BOG Committee Reports
 - a. Nominating Committee Report
 - i. Nominating committee is soliciting names to replace Mark MacDougall and Claude Dickinson when their terms expire at the end of the calendar year
 - ii. Nominating committee puts forth candidate Paula Gray to serve the remainder of Don McDougall's term of office
- V. BOG Financial Report - Roxie Welch
 - a. BOG Overview of Funds
 - b. BOG Departmental Summary and Summary Report by Department
 - c. BOG Restricted account balances
- VI. Old Business
 - a. Report on minor changes to the FY 2021 county budget
 - b. Review of FY 2021 Board of Governors budget
- VII. New Business
- VIII. Adjournment