## **GRIGNON MANSION BOARD**

City of Kaukauna **Council Chambers, 1st Floor** Municipal Services Building 144 W. Second Street, Kaukauna

Monday, February 21, 2022 at 5:30 PM

## **AGENDA**

## In-Person and Remote Teleconference via Zoom

- 1. Roll Call
- 2. Welcome Others in Attendance
- 3. Reading and Approval of Minutes.
  - a. Approve minutes from January 24, 2022 meeting
- 4. Report from the City
  - a. Grignon Mansion Repairs
- 5. Reports from Friends
  - a. Friends Finance Report
  - b. Other Issues
- 6. Report from the Chair
  - a. Elections of Officers

Current Nominations on the floor:

Board Chair, Pennie Thiele, nominated Board Vice Chair, Bruce Werschem, nominated Board Secretary, Shellee Jackels, nominated

- 7. Other Business
- 8. Set Next Meeting Date and Location
- 9. Adjournment

## **NOTICES**

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

WE ARE FOLLOWING CDC GUIDELINES REGARDING MASK-WEARING IN CITY FACILITIES.

