

# GRIGNON MANSION BOARD

City of Kaukauna

**Hydro View Room, 1st Floor**

Municipal Services Building

144 W. Second Street, Kaukauna



Monday, March 25, 2024 at 5:00 PM

## AGENDA

### In-Person

1. Roll Call
  - a. Welcome New Board Member
2. Public Appearances
3. Reading and Approval of Minutes
  - a. Approve January 22, 2024 Meeting Minutes
4. Report from the City
  - a. Strategic Plan Update
5. Reports from Friends
  - a. Financial Report
6. Report from the Chair
  - a. Elections of Officers
    - Current Nominations on the floor:
      - Board Chair, Pennie Thiele
      - Board Vice Chair, Bruce Werschem
      - Board Secretary, Gavin Schmitt
    - b. Follow-Up to Meeting with Terri Vosters and Cassidy Mickelson
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.**