



**CALVERT MARINE MUSEUM
BOARD OF GOVERNORS
AGENDA
Wednesday, August 2, 2023 - 3:00 p.m.**

2023: Strategic Planning is Key!

- I. New Staff Introductions: Director of Education Mary Ellen Carsley and Registrar Laine Ritchey
- II. Annual Fiduciary Training with Ken Barkman of Wells Fargo
- III. Call to Order - John Weigel
- IV. Welcome new board members Tom Rice and Nancy Wieck
- V. Approval of Minutes of May 17, 2023 Meeting

Action: The Board approves the May 17, 2023 meeting minutes

- VI. Director's Report - Jeff Murray
- VII. BOG Financial Report - Roxie Welch
 - a. BOG Overview of Funds
 - b. BOG Departmental Summary and Summary Report by Department
 - c. BOG Restricted Account Balances and Review
- VIII. BOG Committee Reports
 - a. Budget & Finance - Chip Jackson/Roxie Welch/Jeff Murray
 - b. Nominating Committee - John Weigel
- IX. Old Business
 - a. Workday Update - Roxie Welch
 - b. Lore Oyster House Renovation Update - Rachelle Green
 - c. Strategic Planning Update - Jeff Murray
- X. New Business
 - a. Dee of St. Mary's Update - Potential fix for hull issues
 - b. Formalization of annual goal-setting process
- XI. Adjournment

Mission Statement: The Calvert Marine Museum is a public, non-profit, educational, regionally oriented museum dedicated to the collection, preservation, research, and interpretation of the culture and natural history of Southern Maryland. We are dedicated to the presentation of our three themes: regional paleontology, estuarine life of the tidal Patuxent River and adjacent Chesapeake Bay, and maritime history of these waters. The museum is part of Calvert County Government.