



Shiloh Museum Board of Trustees Agenda October 16, 2025

- I. Call to Order
- II. Approval of minutes from August 21, 2025 (vote)
- III. Mission Moment
- IV. Staff Report Highlights
 - a. Stephanie Carter, Curator
 - b. Cori Williams, Program Manager
 - c. Lauren Husband, Development Manager
- V. Director's Report
 - a. Program and visitor data
 - b. Facilities updates
 - c. Activities and events summary
- VI. Finance and Budget Reports
 - a. Finance committee report and recommendations
 - b. 2026 budget restructuring and approval (vote)
 - c. Strategic planning discussion and vote
- VII. Community Engagement Report
 - a. Community engagement report and recommendations
- VIII. Governance Report
 - a. Governance committee report
 - b. Bylaws update to reflect new state laws
 - c. New board member needs and discussions
- IX. New Business
- X. Adjourn