1. Approval of Minutes for January Meeting

2. Chairs Update and Announcements
   Combined Sewer Outflow update

3. Freedom House Museum Update

4. Ramsey Homes Update

5. Museum Sustainability Discussion

6. Standing Sub-Committee Reports; Status of Chair Elections
   OHA and Planning Support (Jan Strategic Planning)
   Advocacy and Preservation
   Finance
   Educational Outreach

7. Record attendance/hours