

Town of Melbourne Beach

PUBLIC NOTICE

HISTORY CENTER BOARD MEETING

WEDNESDAY, JANUARY 3, 2024 @ 5:00 pm

OLD TOWN HALL - 2373 OAK ST.

Board Members:

Chair Laurie Simmons

Secretary Crystal Cain

Treasurer Genie Gold

Member Steve Doles

Member Frank Thomas

Member Bruce Morgan

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, THE TOWN HEREBY ADVISES THE PUBLIC THAT: In order to appeal any decision made at this meeting, you will need a verbatim transcript of the proceedings. It will be your responsibility to ensure such a record is made. Such person must provide a method for recording the proceedings verbatim as the Town does not do so.

In accordance with the Americans with Disability Act and Section 286.26, Florida Statutes, persons needing special accommodations for this meeting shall, at least 5 days prior to the meeting, contact the Office of the Town Clerk at (321) 724-5860 or Florida Relay System at 711.

I. Call to Order

II. Roll Call

II. Approval of Minutes

- A. Approval of the History Center Board minutes for December 6, 2023

III. Old Business

- A. Discussion on open/close for December

IV. New Business

- A. Appointment of the 2024 Chairperson
- B. Appointment of the 2024 Vice Chair
- C. Appointment of the 2024 Secretary
- D. Appointment of the 2024 Treasurer
- E. Discuss new exhibits
- F. Discussion on A/C update

VI. Agenda for Next Meeting

VII. Adjournment