

2020 OFFICERS: CHAIR: Lee Katherine Goldstein; VICE CHAIR: Cynthia Shaw; SECRETARY: Bonnie Scudder

REGULAR MEETING AGENDA

Date and time: February 14, 2020 at 2:00 p.m.

Location: Boettcher Mansion

I. CALL TO ORDER

II. ADMINISTRATION

- Agenda changes
- Approval of Meeting Minutes
- Circulation of Correspondence

III. ACTION ITEMS – NEW BUSINESS

- Discussion of updated JCHC 2020 Work Plan
- Follow up on distribution of 2019 Historically Jeffco Magazine
- Review JCHC Calendar and Upcoming Action Items
- Exercise: Preparing a JCHC “elevator speech”, PJ Jones

IV. REPORTS (up to five minutes each)

- Chair Comments: Lee Katherine Goldstein

STAFF REPORTS

- Brittany Gada, Dillon Lackey or Justin Montgomery, Planning & Zoning

COMMITTEE AND TASK FORCE REPORTS

- ❖ Administrative Committee: Bonnie Scudder—Chair
- ❖ Executive Committee: Lee Katherine Goldstein—Chair
- ❖ Education and Outreach Committee: Cynthia Shaw and John Steinle—Co-Chairs
- ❖ Friends of JCHC: Steve Engle—Chair
- ❖ Historical Preservation and Landmark Committees: Richard Scudder—Chair
- ❖ Hall of Fame and Writer’s Award: Rita Peterson—Chair
- ❖ Nominating Committee: Rita Peterson—Chair

- ❖ Publications Committee: PJ Jones—Chair
- ❖ Special Projects Committee: Bonnie Scudder—Chair

V. INFORMAL REPORTS

- Reports on Local Historical Organization News and Events - All Liaisons
- Calls for Social Media or Marketing Items

VI. NEXT MEETING: March 2, 2020 at Jefferson County Administration and Courts Facility, Westminster Room 1566/67.