

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

REGULAR MEETING AGENDA

Date and time: August 3, 2020 at 2:00 p.m.

Location: Online via Zoom (members of the public who wish to join should send an email to jhcchair@jeffco.us for log-in and call-in information).

I. CALL TO ORDER

II. INTRODUCTION OF GUESTS

II. ADMINISTRATION

- Agenda changes
- Approval of Meeting Minutes
- Discussion of correspondence

III. ACTION ITEMS – NEW BUSINESS

- 2020 Budget update and approval
- Looking ahead to 2021
- Consideration of Hall of Fame Notebooks
- Distribution of the 2020 Historically Jeffco Magazine

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: September 7, 2020 TBD.