MEETING AGENDA

Morris County Heritage Commission
P.O. Box 900
Morristown, NJ 07963-0900

Meeting Description: Regular Monthly Meeting **Date:** Tuesday, July 12, 2016 **Time:** 9:30 AM
Location: MCHC Conference Room #171, County Library, E. 30 Hanover Avenue, Whippany, NJ

Scheduled Time			Actual Time		
Start	**Stop**	**Total Hours**	**Start**	**Stop**	**Total Hours**
9:30 AM					

Persons Attending	
	Kathy Murphy: Chair
	Larry Fast: Vice Chair
	Joyce Kanigel: Treasurer
	Miriam Morris: Secretary
	John Dunado
	Epsey Farrell
	Kathy Fisher
	Joe Macasek
	Bonnie-Lynn Nadzeika
	Freeholder Liaison: Freeholder Director, Kathy DeFillippo
	Archivist/Acting Director: Margaret Shultz
	Archive Technician: Amanda Hefferan

Agenda	
9:30	Open Public Meeting Statement
9:45	Minutes of June 14, 2016
10:00	Financial Report: Joyce Kanigel and Peg Shultz
10:20	Freeholder's Report: Katheryn A. DeFillippo
10:30	Chairperson's Report: Kathy Murphy
10:45	Office Report: Peg Shultz
10:55	Archive collection report: Amanda Hefferan
11:00	Subcommittee Reports
	Archives: Kathy Murphy and Joe Macasek Co-Chairs
	Grants/Re-Grants: Bonnie-Lynn Nadzeika, Chair
	Long Range Planning: Epsey Farrell, Kathy Fisher, Co-Chairs
	Marker Program: Kathy Fisher, Chair
	Personnel: Bonnie-Lynn Nadzeika, Chair
	Public Programs/Exhibits: Bonnie-Lynn Nadzeika, Chair
	Publications: John Dunado, Chair
11:25	Communication: Miriam Morris, Secretary
	Old Business:
	New Business

If you will not be able to attend the meeting,
Please advise Peg Shultz by telephone at 973.829.8117 or
E-mail at PShultz@co.morris.nj.us