

**GAR BOARD OF TRUSTEES
MEETING NOTICE**

**Thursday January 30, 2020
7:00 PM
Levi Lincoln Chamber, 3rd Floor City Hall
455 Main Street
Worcester, MA**

AGENDA

Call to Order

Approval of Minutes - September 17, 2019

1. Discussion regarding the status and direction of the Board's future.
2. Discuss and vote on whether to extend the loan agreement with the Museum of the Albemarle relative to the G.A.R. flags.
3. Discussion to review the meeting with William Wallace and Holly Izard at the Worcester Historical Museum for a potential archival project with Willie Grout uniform.
4. Discussion about identifying new projects for consideration by the Board.
5. Adjournment.