

Amended Notice of Meeting

The meeting of the Joint Military Museum Advisory Committee (JMMAC) will be held June 29, 2023 at the Heritage Center in Bismarck. The meeting will be in the Boardroom and will begin at 11:00 a.m. CT.

Those wishing to join through Microsoft Teams may call 323-792-6150, conference ID 980637092.

<u>Agenda</u> Welcome and Attendance Old Business

- Review Previous Minutes
- Action Item Progress
- Old Business/ Additional Discussion

New Business

- Agenda Approval/ Edit
- Agenda Topics
 - o Charter Review
 - o Museum Visitation
 - o Brainstorming Session
 - Action Item Review
 - Meeting Details
- Review/ Approve any new action items
- Review/ Approve next meeting details

Closing Remarks

Meeting Adjourns

6/28/2023 AM

North Dakota Heritage Center & State Museum 612 East Boulevard Avenue Bismarck, ND 58505-0830

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