



GRIGNON MANSION BOARD

Monday, August 24, 2020

5:30 P.M.

Remote Meeting via Zoom (See Access Instructions on Second Page of Agenda)

AGENDA

Discussion Agenda

Action

- Roll call – (Jackels)
- Welcome Others in Attendance
- Review/Approve Minutes from July 8, 2020 & July 9, 2020 Meeting
- Guest Presentation (Peregrine, Lawrence University)
  - Proposal for fall semester student project at Grignon Mansion
- Report from the City (Mickelson/Watson)
  - Update on water mitigation issues at Grignon Mansion
  - Update on exterior improvement repairs at Grignon Mansion
- Report from Friends (DeGoey)
  - Friends Finance Report
  - Other Issues
- Report from the Chair (Thiele)
  - Discuss Executive Director expectations
  - Update on exterior improvements at Grignon Mansion
- Other Business
- Set Next Meeting Date and Location
- Adjournment

**Motion**

**Motion**



## Remote Telephone / Video Conference via ZOOM

### MEETING ACCESS INFORMATION

You can access this meeting by one of three methods: from your telephone, computer, or by an app. Instructions are below.

#### To access the meeting by telephone:

1. Dial 1-312-626-6799
2. When prompted, enter Meeting ID 941 3265 0367 followed by #
3. When prompted to enter a Participant ID, just enter #
4. When prompted, enter Password 473970 followed by #

#### To access the meeting by computer:

1. Go to <http://www.zoom.us>
2. Click the blue link in the upper right hand side that says Join a Meeting
3. Enter Meeting ID 941 3265 0367
4. Enter Password 473970
5. Allow Zoom to access your microphone or camera if you wish to speak during the meeting

#### To access the meeting by smartphone or tablet:

1. Download the free Zoom app to your device
2. Click the blue button that says Join a Meeting
3. Enter Meeting ID 941 3265 0367
4. Enter Password 473970
5. Allow the app to access your microphone or camera if you wish to speak during the meeting