



GRIGNON MANSION BOARD

Monday, September 28, 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 August 24, 2020 Meeting
- Report from the City (Mickelson)
 - Update on historic structure report at the Grignon Mansion
 - Address City of Kaukauna Municipal Code Sec 1.39(1)
 - Updated Memorandum of Understanding with Lawrence University
 - Outdoor interpretation signage
 - Park Community Charter School tree donation
 - Discuss Executive Director 30-60-90 day goals
 - Request for new contacts
- Report from Friends (DeGoey)
 - Friends Finance Report
 - Other Issues
- Report from the Chair (Thiele)
- Other Business
- Set Next Meeting Date and Location
- Adjournment

Motion

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 **933 4617 7858** followed by #
3. When prompted to enter a Participant ID, just enter #
4. When prompted, enter Password **54130** 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 **933 4617 7858**
4. Enter Password **54130**
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 **933 4617 7858**
4. Enter Password **54130**
5. Allow the app to access your microphone or camera if you wish to speak during the meeting

