



# GRIGNON MANSION BOARD

Thursday, January 25, 2021  
5:30 P.M.

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

## AGENDA

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### Discussion Agenda

### Action

- Roll call – (Jackels)
- Welcome New Board Members/Others in Attendance
- Review/Approve Minutes from November 5, 2020 Meeting
- Nominations Opened for Election of Officers
  - *Elections to be held at next Grignon Mansion Board meeting*
- Report from the City (Mickelson)
  - Grignon Mansion Board and Friends of the Grignon Mansion Agreement
  - Update on historic structure report at the Grignon Mansion
  - Potential exhibit project with Lawrence University
  - COVID Update – Virtual Learning, Technology, Season Opening
- 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**

## 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 **962 7538 9853** 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 **962 7538 9853**
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 **962 7538 9853**
4. Enter Password **54130**
5. Allow the app to access your microphone or camera if you wish to speak during the meeting

