



GRIGNON MANSION BOARD

Monday, February 22, 2021
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 January 25, 2020 Meeting
- Elections of Officers
 - Current Nominations on the floor:
 - Board Chair, Pennie Thiele, nominated
 - Board Vice Chair, Bruce Werschem, nominated
 - Board Secretary, Shellee Jackels, nominated
- Report from the City (Mickelson)
 - Historic Structure Report at the Grignon Mansion - Update
 - Exhibit project with Lawrence University - Update
 - COVID-19 - Update
- Report from Friends (DeGoey)
 - Friends Finance Report
 - Other Issues
- Report from the Vice Chair (Werschem)
- 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 **922 4483 8928** 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 **922 4483 8928**
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 **922 4483 8928**
4. Enter Password **54130**
5. Allow the app to access your microphone or camera if you wish to speak during the meeting

