

**Agenda**  
Manassas Historic Resources Board  
Organizational Meeting  
**Manassas Museum - Multi-Purpose Room**  
**Tuesday, July 11, 2017**

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**7:00 PM Order of Business**

CALL TO ORDER

DETERMINATION OF A QUORUM

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| 1. | Adoption of minutes of June 6, 2017 meeting  | 1 minute   |
| 2. | Announcements <ul style="list-style-type: none"><li>• Chair – Rob Fisher</li><li>• Museum/Library Community Information meeting – July 25<sup>th</sup> at 7:00 pm at the Museum</li></ul>                    | 5 minutes  |
| 3. | Election of Officers   | 15 minutes |
| 4. | Appointment of: <ul style="list-style-type: none"><li>• Collections Committee Chair;</li><li>• Immersive Room Committee Members (appoint 2);</li><li>• Library/Museum Committee Members(appoint 3)</li></ul> | 15 minutes |

**Next Meeting August 1, 2017 (TBD)**