

FRIENDS OF TAYLOR OBSERVATORY – NORTON PLANETARIUM

MEETING AGENDA – Tuesday April, 26, 2022, 5:00 PM Taylor Classroom

CALL TO ORDER [Gill]

INTRODUCTION OF VISITORS

MINUTES [McIntyre]

FINANCIAL REPORT [Markham]

BUSINESS ITEMS

1) Vice President's report (Gill)

- Resignation Letters from Bill Haddon (FOTO President) and Tom Schlieff (Member of BOD)
- Review FOTO Bylaws regarding election of officers, BOD resignations, elections, etc.
- Interim President until June elections
- Annual Meeting of FOTO BOD will be Wednesday, June 1, 2022
- Transition Plan
 - Communications with public
 - Other

2) BOD (All)

- June Elections
- Recognition for Bill Haddon and Tom Schlieff for service to FOTO and Lake County
- Consideration of New Board Member(s)
 - Seeking BOD member representing Lake County Business community
 - Seeking teacher as BOD member

3) Norton Planetarium Update (All)

- Discussion

4) FOTO Window to the Universe Events and other special events (All)

- Schedule of events
- Speakers
- Marketing the relaunch of Window to the Universe events

5) LCOE/Lake County Schools Update (Jennifer, Angelo and Eduardo)

- Field trips
- Summer Plans
- FOTO support of student events

OTHER NEW BUSINESS

ADJOURN