



## **Dufferin County Museum & Archives Trust Fund/Operating Board**

### **A G E N D A**

Tuesday, April 17, 2012 @ 6:00 PM  
Dufferin County Museum & Archives  
936029 Airport Road  
(NOTE: A light dinner will be available.)

1. Notes of last meeting held February 21, 2012 (Attachment provided)
2. Review & Discussion – Name for public board
3. DCMA 2012 First Quarter Report (Attachment provided)
4. Verbal Report & Discussion – Subcommittee for Fundraising
5. Background & Discussion – Renewal of Partnership between DCMA & Centre Dufferin District High School for purposes of military research and 2013 Battlefields Tour
6. Other business arising:
  - Update on DCMA Website & Duffstuff Project
  - Update on 2012 Exhibit & Events
7. New business

***Please RSVP to:***  
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