

Historical Commission

Subcommittee Agenda

***June 14, 2013
Louisville Public Library
Board Room (Second Floor)
951 Spruce St.
10:00 AM***

Members of the Historical Commission will meet regarding the Commission's decision at its April 18, 2012 meeting to actively pursue the creation of a separate 501c3 foundation. (Currently, the Historical Commission is both an advisory board to City Council and a 501c3 nonprofit corporation.)

At past subcommittee meetings, attendees developed new bylaws to propose for the foundation as well as mission statements to propose for the foundation and advisory board. At this meeting, members of the subcommittee will:

- Develop a strategy for foundation board member nominations;
- Discuss required legal filings and the timeline;
- Develop a process for announcing the new structure to supporters and the public;
- Discuss revised bylaws to propose for the Historical Commission as an advisory board; and
- Discuss additional steps in the process.