



Lawrence History Center  
**39th Annual Meeting**  
October 4, 2017  
5:30 PM – 7:00 PM  
El-Hefni Allied Health & Technology Center  
414 Common Street, Lawrence, MA

### Agenda

- I. Welcome & Introductions** *Pamela Yameen, President*
- II. Business Meeting**
- A. Call to Order *Pamela Yameen*
- B. Secretary's Report *Karen Van Welden Herman, Secretary*
- o Approval of the Minutes, October 5, 2016
- C. Treasurer's Report *Ellen Minzner, Treasurer*
- o Approval of FY2017 Treasurer's Report
- D. Report from Nominating Committee *Kathleen Curry, Vice President*
- o Approval of Board Slate
    - i. Call for nominations
  - o Recognition of Outgoing Board Secretary and President
- E. Adjourn
- III. Executive Director's Report** *Susan Grabski*
- o Collections Manager Update *Amita Kiley*
- IV. Guest Presenter: Public Health Museum**

#### **Archives and Artifacts: An Overview of the Public Health Museum**

The Public Health Museum in Tewksbury, MA is a non-profit educational and cultural museum dedicated to preserving artifacts and records of our nation's history in public health.

In preparation for the Lawrence History Center's Public Health Symposium in April 2018, staff members will showcase materials and artifacts that center around some of the symposium's proposed topics of interest and other resources that would be beneficial to researchers and guests alike at the symposium.

***Thank you for joining us this evening!***

**We deeply appreciate your interest in and support of the Lawrence History Center.**