

**COVERT TOWNSHIP  
HISTORICAL MUSEUM ADVISORY COMMITTEE  
Wednesday, January 29, 2025, 10:30 AM  
Covert Historical Museum, 33880 M-140 Hwy, Covert, MI 49043  
(269) 764-8986**

**MEETING AGENDA**

Call to Order  
Roll Call  
Attendance  
Approve Agenda  
Approve November 18, 2024, Draft Minutes  
Public Comments

**ONGOING BUSINESS**

Museum Manager – any interest  
Visioning Session – schedule, spring?  
Floor Refinishing – budget and walk through  
Museum By-Laws – minutes located  
Museum Advisory Board Secretary Position

**NEW BUSINESS**

MAP – Mia to prepare overview

Adjourn