

**Waterbury Historical Society
Board of Directors
DRAFT Agenda - Updated
March 20, 2018, 4:00pm
Steele Community Room**

1. Approval of the 2/13/18 Secretary's minutes
2. Treasurer's report – *Paul*
3. Curator's report - *Jack*
 - a. RW Train Station Refresh project update
4. Archivist Activities - *Tracy*
5. Nominating Committee - *Steve*
6. PastPerfect Training update - *Barb and Paul*
7. Outreach Ed Committee report – *Jane*
8. Program Committee report – *Betty*
9. Newsletter Editor – *Cheryl*
10. Other business
11. Next meeting date - **April 17, 2018**