COUNTY OF MILWAUKEE INTEROFFICE COMMUNICATION

DATE : March 19, 2019

TO : Milwaukee County Board of Supervisors

FROM: County Board Chairman Theodore Lipscomb, Sr.

SUBJECT: Appointment of Supervisor Marcelia Nicholson to the Milwaukee Public Museum

Board of Directors

Pursuant to Section 11.1 of the Milwaukee Public Museum's (MPM) Lease and Management Agreement (File No. 13-598) and Milwaukee County General Ordinance 1.21, and subject to confirmation by this honorable body, I am pleased to appoint Supervisor Marcelia Nicholson to the Milwaukee Public Museum Board of Directors for a term ending March 19, 2022.

A vacancy will be created as a result of Supervisor Eddie Cullen leaving the MPM Board. I thank and commend Supervisor Cullen for his years of exceptional service and for his many contributions to the museum.

The Milwaukee Public Museum Board of Directors' function is to advise the museum director on matters of long range planning, marketing, educational programming, scope of collections, relationships with the public and any matter deemed to be in the best interests of museum betterment, as well as to establish governing bylaws.

Supervisor Nicholson is a dedicated public servant, active participant in Milwaukee County cultural institutions, and First Vice Chairwoman of the Board of Supervisors. I am confident she will be a dynamic voice for one of our greatest cultural assets.

I urge your support and confirmation of this appointment, and I look forward to seeing the continued results of the work of the Milwaukee Public Museum Board of Directors.