



**GRIGNON HOME BOARD**

**Monday, February 27, 2012**

**5:00 P.M.**

**Grignon Mansion - 1313 Augustine Street, Kaukauna**

---

**AGENDA**

Standing Business.

1. Roll Call.
2. Review Minutes of January 30, 2012, Meeting.
3. Grignon Mansion Activities and Condition Report.
4. Input from Outagamie County Historical Society.
5. Email Correspondence.

Old Business.

1. Update on Humanities Grant Application – Bob Jakel.
2. Grignon Home (Mansion) Naming Recommendation.

New Business.

1. Proposal of Bylaws – Craig Lahm.
2. Mission Statement Development.
3. Vision Statement Development.
4. Discussion on Open Records Law.
5. Designation of Grignon Home Board Mailing Address.
6. Request by Kaukauna Area Historical Society to Use Grignon Home for Various Activities.

Adjourn.