

462. The Board has responsibility for the general policies with respect to the powers, duties, and authorities vested in the Institute under this Title. Grants are awarded by the Institute of Museum Services after review by the Board.

The meeting of July 18, 1986 will be open to the public from 9:00 a.m. through discussion of agenda item number V. The meeting will be closed to the public for a review of agenda item number VI pursuant to paragraphs 6, 9 (B), and other relevant provisions of subsection (c) of Section 552 of Title 5, United States Code because the Board will consider information that may disclose: information of a personal nature the disclosure of which would constitute a clearly unwarranted invasion of privacy; and information the disclosure of which might significantly impede implementation of proposed agency actions related to the grant award process.

National Museum Services Board

July 18, 1986 Meeting Agenda

- I. Approval of Minutes of May 9, 1986 Meeting
- II. Director's Report
- III. Legislative and Regulatory Update
- IV. Other Business
- V. Program Report
 - A. Museum Assessment Program
 - B. General Operating Support
 - C. Conservation Support Program
- VI. Closed Session

Dated: June 16, 1986.

Lois Burke Shepard,

Director.

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