

**Phoenix Police Museum
Board Meeting Agenda
Mountain View Precinct
April 22, 2026**

Item	Discussion Leader	Action	Allotted Time
1. Call to Order	Steve Campbell	---	---
2. Verification of Quorum	Steve Campbell	---	---
3. Pledge of Allegiance and Moment of Silence	Bob Demlong	---	---
4. Around the Table Introductions- (Board, Associate Directors, Staff and Guests)	Attendees	---	---
5. Review and Approval of Last Meeting Minutes	Rob Settembre	Review, Motion, Vote	5 mins.
6. Affirmation of Associate Directors for 2026	Rob Settembre	Review, Motion, Vote	5 mins.
7. Treasurer's Report	Shawna Melton/Walt Taggart	Review, Discuss	10 mins.
8. Manager/Curator report	Shawna Melton	Info/Discussion- *Accomplishments *Assessments *Future Goals *Finance Marketing	15 mins
9. Antique Vehicle Update	Bob Demlong	Info Only	5 min
10. Collections/Artifact Committee Update	Rob Settembre/Jerad Hoff	Review of Policy, Update on software	10 mins
11. Outreach Committee Update	Rob Settembre/Mike Lucas/Shawna Melton	Recent Events, Discuss, Possible Vote on challenge coins for membership drive	10 mins
12. Executive Directors Report	Steve Campbell	Information Only	10 mins
13. Designation of Museum Primary Bank Signatory	Steve Campbell	Designation of Shawna Melton as Primary - Info, Discuss, Motion, Vote	10 mins

PPM Quarterly Meeting Agenda
April 21, 2026

14. Introduction of Mission, Vision and Values	Steve Campbell	Info, Discuss, Possible Vote	10 mins
15. Introduction of Conflict-of-Interest Policy	Steve Campbell	Info, Discuss, Possible Vote	10 mins
16. Open Forum	Attendees		5 mins
17. Future Meeting and Topics	Rob Settembre	Next meeting: July 22, 2026, @11:00am Mountain View Precinct	-
18. Adjourn Meeting	Steve Campbell	Motion and Vote	--