

DATE : November 24, 1999
TO : Honorable Milwaukee County Board of Supervisors
FROM : F. Thomas Ament, County Executive
SUBJECT : Appointment to the Museum Board of Directors

Subject to the confirmation of your Honorable Body and pursuant to the provisions set forth in County Board Resolution 91-775, I am hereby appointing Ms. Jennie P. Carlson to serve on the Milwaukee Public Museum Board of Directors to replace Mr. Thomas Perz. Ms. Carlson's term will expire on December 31, 2002.

A copy of Ms. Carlson's resume is attached for your review. I am confident that she will be a valuable resource to the Board.

F. Thomas Ament

FTA/dl

Att.

Cc: Dr. William Moynihan
Jim Krivitz
David Meissner