



Mendocino County Museum

MUSEUM ADVISORY BOARD

400 East Commercial Street ♦ Willits, CA 95490
(707) 459-2736 ♦ www.MendocinoMuseum.org

MENDOCINO COUNTY MUSEUM ADVISORY BOARD AGENDA

12, March 2018— 10:00 am
Mendocino County Museum

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes of Previous Meeting(s)
5. Public Expression
6. Museum Director's report
 - a) Staffing Update
7. Unfinished Business
 - a) Museum 2017/2018 Budget Update
8. New Business
 - a) Formation of Museum Advisory Board Bylaws Subcommittee
 - b) Formation of Museum Collection Policies Subcommittee
 - c) Discussion of Roots of Motive Power MOU
9. Correspondence
10. Next Meeting
11. Announcements and Comments
12. Adjournment

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

- County of Mendocino complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact (707) 459-2736 at least five days prior to the meeting.

ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES

PUBLIC EXPRESSION: (PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA)

- Members of the public are welcome to address the Museum Advisory Board on items not listed on the agenda and within the jurisdiction of the Committee. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject.
- Individuals wishing to address the Board under Public Expression are welcome to do so. If you wish to submit written comments, please provide information to the County Museum, 400 East Commercial Street, Willits, CA.