

Mendocino County Museum

MUSEUM ADVISORY BOARD

Monday, September 14, 2015 / 10:00 AM

Mendocino County Museum - Willits, CA

All agenda items are presented for discussion and possible action.

10:00 Welcome & Introductions

- ❖ Agenda for September 14, 2015 – *Review & Approve*
- ❖ Minutes of March 9, 2015 Meeting – *Review & Approve*
- ❖ Notes for May 11, 2015 Meeting (no quorum) – *Accept*
- ❖ **PUBLIC COMMENT**

10:10 Museum Operations

- ❖ FY 2014-15 Final Budget Report – *Update*
- ❖ FY 2015-16 Adopted Final Budget – *Update*
- ❖ Museum Staffing and Facility – *Updates*

10:30 Museum Advisory Board Business

- ❖ Individual Advisors – *Share interests and accomplishments*
- ❖ Commemorating Judy Pruden – *Discuss options*
- ❖ **BRANDING** – *Review and Answer Questions, Discuss Results*
- ❖ **STEPS SELF-STUDY ASSESSMENT PROGRAM** – *Outline process*

11:30 Museum Strategic Planning & Action

- ❖ Director's Report and Activity Listing for May through August 2015
 - ◆ Accomplishments Since Last Meeting
Lincoln & the Constitution Exhibit, Uncivil Homefront: Mendocino County During the Civil War, Civil War Sesquicentennial Reception, Civil War Day, Dr. William Bauer, Education Day, Heritage Network Meeting, Frontier Days Parade, Kinetic Carnivale, Planning for Public Monuments, Planning for 2015-16 Museum School Show
 - ◆ Upcoming Events
Mendocino County Fair Booth, Final Civil War Programming, Heritage Network Meeting, Mendocino Heritage Luncheon: Serving Mushrooms, Wine, Beer, and History, Vietnam Veterans Memorial Dedication on Veterans Day, Vintage Toy Display, Holiday Events, MMCP Board of Directors

11:45 Next Meeting and Adjourn at Noon

- ❖ **MEMBERSHIP PAPERWORK:** Cannot leave until it is done!!!
- ❖ Next Meeting, including Election of Officers – **November 9, 2015**