10:00 Welcome & Introductions

- Introduction of New Member(s)
- Agenda for November 9, 2015 – Review & Approve
- Minutes of September 14, 2015 Meeting – Review & Approve
- PUBLIC COMMENT

10:15 Museum Strategic Planning & Action

- Director’s Report and Activity Listing for September and October 2015
  - Accomplishments Since Last Meeting
    Mendocino County Fair Booth, Lincoln & the Constitution Exhibit Final Report, Uncivil Homefront: Mendocino County During the Civil War, 2015-16 School Assemblies, Mendocino Heritage Luncheon, Grant Proposal for Frolic Collection
  - Upcoming Events
    Vietnam Veterans Memorial Dedication on Veterans Day, Vintage Toy Display, Museum Wonderland/Roots Holiday Express on December 5, Tree-Lighting at Museum and Willits Chamber Mixer hosted by Museum and Roots on December 11, Planning for 2016 Museum Road Show and Seeking Theatre Angels
- MAB Branding Exercise – Review results from last meeting, discuss next steps
- StEPs Self-Study Assessment Program – Determine initial focus and activities
- Museum Disaster Planning – Consider approach
- Annual Award to Recognize Outstanding Contributions to Understanding Local History in honor of Judy Pruden – Review proposed program

11:00 Museum Operations

- FY 2015-16 First Quarter Report – Update
- Museum Staffing and Facility – Updates

11:20 Museum Advisory Board Business

- Membership Report – Great work! Only 2 forms still missing, 1 vacancy remaining
- Individual Advisors – Share interests and accomplishments
- ELECTION OF OFFICERS – Select 2016 Chair and Vice-Chair

11:45 Next Meeting and Adjourn at Noon

- Next Meeting – January 11, 2016