

Mendocino County Museum

MUSEUM ADVISORY BOARD

Monday, November 9, 2015 / 10:00 AM

Mendocino County Museum - Willits, CA

All agenda items are presented for discussion and possible action.

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**