

Mendocino County Museum

MUSEUM ADVISORY BOARD

Monday, March 14, 2016 / 10:00 AM

Mendocino County Museum / Wonacott Room - Willits, CA

All agenda items are presented for discussion and possible action.

10:00 Welcome & Introductions

- ❖ Agenda for March 14, 2016 – *Review & Approve*
- ❖ Minutes of January 11, 2016 Meeting – *Review & Approve*
- ❖ **PUBLIC COMMENT**

10:15 Museum Progress Reports

- ❖ Director's Report and Activity Listing for January and February 2016
 - ◆ Accomplishments Since Last Meeting
MMCP nonprofit board meeting, Mendocino County Heritage Network Meeting, Presentation to Board of Supervisors, 2016 Museum Road Show Opening
 - ◆ Upcoming Events/Projects
2016 Museum Road Show performances, Book Talk, Art Exhibit Reception, Education Day 2016, Mendocino Film Festival in Willits

10:45 Museum Strategic Planning & Action

- ❖ **Framework for Action 2016** – *Review and discuss*
- ❖ **Annual Planning:** *StEPs Self-Study Program, Museum Disaster Plan development, Multi-Board Workshop, California Native American Day-September 23, 2016*
- ❖ Annual Award to Recognize Outstanding Contributions to Understanding Local History in honor of Judy Pruden – *Finalize proposed program*

11:15 Museum Operations

- ❖ FY 2015-16 Mid-Year Report – *Report*
- ❖ Proposal to Transfer \$15,000 from Museum Endowment Fund to Museum Project Budget Unit to support the 2016 Museum Road Show – *Action to review and approve/modify/disapprove proposal*
- ❖ Museum Staffing and Facility – *Report*

11:30 Museum Advisory Board Business

- ❖ Membership Report – *Working with 5th District Supervisor on remaining vacancy*
- ❖ Individual Advisors – *Share interests, accomplishments, and announcements*

11:45 Next Meeting and Adjourn

- ❖ Next Meeting – **May 9, 2016**