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