

# *Mendocino County Museum*

## **MUSEUM BOARD OF ADVISORS**

**Monday, January 7, 2013 / 10:00 AM**

**Mendocino County Museum - Willits, CA**

*All agenda items are presented for discussion and possible action.*

**10:00 Welcome & Introductions**

- ❖ Agenda for January 7, 2013 – *Review & Approve*
- ❖ Notes of November 12, 2012 meeting – *Review & Approve*

**10:15 Museum Strategic Planning & Action**

- ❖ Director's Report for November through December 2012
  - ◆ Completed Events and Projects – *Reports*  
*Roots Holiday Express, Museum Holiday Festivities*
  - ◆ Ongoing Projects – *Updates*  
*Fiscal Records, Non-Profit, Facility Needs, Museum Inventory Project, Conservation Plan*
- ❖ Strategic Planning for 2013
  - ◆ 2012 Annual Report
  - ◆ 2013 Action Plan and Final Report on 2012 Action Plan
  - ◆ 2013 Framework for Action and Final Report on 2012 Framework
  - ◆ 2013 Gallery Placement Schedule (GPS)
  - ◆ 2013 Museum Calendar Listing of Events
  - ◆ 2013 Planning with Museum Board of Trustees

**11:15 Museum Board of Advisors**

- ❖ 2013 Membership – *Update*
- ❖ Individual Advisors' Reports

**11:30 Museum Finances**

- ❖ FY 2012-13 Budget – *Mid-Year Update*
- ❖ FY 2013-14 Budget Planning

**11:50 Conclusion & Adjournment**

- ❖ Public Comment
- ❖ January 7, 2013 Follow-Up & March 11, 2013 Agenda