

Mendocino County Museum

MUSEUM BOARD OF ADVISORS

Monday, March 18, 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 March 18, 2013 – *Review & Approve*
- ❖ Notes of January 7, 2012 meeting – *Review & Approve*

10:15 Museum Strategic Planning & Action

- ❖ Director's Report for January through February 2013
 - ◆ 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 Gallery Placement Schedule (GPS)
 - ◆ 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
- ❖ March 18, 2013 Follow-Up & May 13, 2013 Agenda