

Mendocino County Museum

MUSEUM BOARD OF ADVISORS

Monday, September 16, 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 September 16, 2013 – *Review & Approve*
- ❖ Notes of July 8, 2013 meeting – *Review & Approve*
- ❖ Public Comment

10:15 Museum Strategic Planning & Action

- ❖ Director's Report for July through September 15, 2013
 - ◆ Accomplishments To-Date
Exhibit Changes, Woven Worlds Preview Consultation, Kinetic Carnivale
 - ◆ Upcoming Events
Frolic Bon Voyage, Woven Worlds Reception, Mushroom Train, Holiday Express
 - ◆ Ongoing Projects
Non-Profit, Inventory Project, Conservation Plan, Oral Histories, Solar Pioneers, Education Programming, Travelling Museum Chautauqua Show & Exhibits
- ❖ Strategic Planning for 2013
 - ◆ 2013 Framework for Action
 - ◆ 2013 Activities Calendar

11:30 Museum Operations

- ❖ FY 2012-13 Budget – Close-Out & Fiscal Recording
- ❖ FY 2013-14 Adopted Final Budget – Staffing & Facility impacts

11:15 Museum Board of Advisors

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

11:50 Next Meeting

- ❖ September 16, 2013 Follow-Up & November 11, 2013 Agenda

12:00 Adjourn