

Mendocino County Museum

MUSEUM BOARD OF ADVISORS

Monday, November 11, 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 November 11, 2013 – *Review & Approve*
- ❖ Notes of September 16, 2013 meeting – *Review & Approve*
- ❖ Public Comment

10:15 Museum Strategic Planning & Action

- ❖ Director's Report for September through November 11, 2013
 - ◆ Accomplishments To-Date
Frolic Bon Voyage, Woven Worlds Exhibit Development, Mushroom Train
 - ◆ Upcoming Events
Holiday Express, Woven Worlds Reception, Museum on the Road Show
 - ◆ Ongoing Projects
Non-Profit, Inventory Project, Conservation Plan, Oral Histories, Solar Pioneers, Education Programming
- ❖ Strategic Planning for 2014
 - ◆ Museum Membership Program
 - ◆ Participation in Library's Discover & Go Program
 - ◆ 2014 Framework for Action
 - ◆ 2014 Activities Calendar

11:30 Museum Operations

- ❖ FY 2013-14 Budget – First Quarter Update
- ❖ Museum Staffing and Facility Updates

11:15 Museum Board of Advisors

- ❖ Election of Officers for 2014
- ❖ Individual Advisors' Reports

11:50 Next Meeting

- ❖ November 11, 2013 Follow-Up & January 6, 2014 Agenda

12:00 Adjourn