

Mendocino County Museum

MUSEUM ADVISORY BOARD

Monday, March 9, 2015 / 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 9, 2015 – *Review & Approve*
- ❖ Minutes of January 26, 2015 Meeting – *Review & Approve*
- ❖ **PUBLIC COMMENT**

10:15 Museum Strategic Planning & Action

- ❖ Director's Report for January and February 2015
 - ◆ Accomplishments Since Last Meeting
Museum Road Show School Assembly Program, Museum Road Show
 - ◆ Upcoming Events
Oak Woodlands Presentation, Mini Maker Faire Convening, Civil War Sesquicentennial
- ❖ Museum Planning & Action in 2015
 - ◆ 2014 Framework for Action – End of Year Report
 - ◆ 2015 Framework for Action – Draft for Review/Revision/Adoption
 - ◆ 2015 Activities Calendar

11:15 Museum Operations

- ❖ FY 2014-15 Mid-Year Budget Report
- ❖ Museum Staffing
- ❖ Museum Facility Updates

11:30 Museum Advisory Board

- ❖ Museum Advisory Board Roles & Accomplishments
- ❖ Individual Advisors' Reports

11:50 Next Meeting

- ❖ May 11, 2015 Agenda

12:00 Adjourn