

Mendocino County Museum

MUSEUM ADVISORY BOARD

Monday, May 11, 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 May 11, 2015 – *Review & Approve*
- ❖ Minutes of March 9, 2015 Meeting – *Review & Approve*
- ❖ **PUBLIC COMMENT**

10:15 Museum Advisory Board

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

10:45 Museum Strategic Planning & Action

- ❖ Director's Report for March and April 2015
 - ◆ Accomplishments Since Last Meeting
Museum Road Show 2015 Season, Discovery Talk: Secrets of Oak Woodlands
 - ◆ Upcoming Events
Civil War Sesquicentennial Exhibits(2) and Programs(3), Education Day 2015, Heritage Network meeting, July 4th Parade, Kinetic Carnivale 2015, Mini Maker Faire 2016, Planning for Future Exhibits
- ❖ Museum Planning & Action in 2015
 - ◆ 2015 Activities Calendar

11:30 Museum Operations

- ❖ FY 2014-15 Third Quarter Budget Report
- ❖ Museum Staffing
- ❖ Museum Facility Updates
- ❖ FY 2015-16 Proposed Budget

11:45 Next Meeting

- ❖ Follow-Up to May 11, 2015 Meeting
- ❖ July 13, 2015 Agenda

12:00 Adjourn