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