

# Mendocino County Museum

## MUSEUM ADVISORY BOARD

**Monday, September 1, 2016 / 10:00 AM**

**Mendocino County Museum / Wonacott Room - Willits, CA**

*All agenda items are presented for discussion and possible action.*

**10:00 Welcome & Introductions**

- ❖ Agenda for September 1, 2016 – *Review & Approve*
- ❖ Minutes of May 9, 2016 Meeting – *Review & Approve*
- ❖ **PUBLIC COMMENT**

**10:15 Museum Progress Reports**

- ❖ Director's Report and Activity Listing for May through August 2016
  - ◆ Accomplishments Since Last Meeting
  - ◆ Upcoming Events/Projects

**10:30 Museum Strategic Planning & Action**

- ❖ **On Hold for Right Now**
- ❖ **Joint Meeting with MMCP Board**

**11:15 Museum Operations**

- ❖ FY 2015-16 Financial Update – *Report*
- ❖ FY 2016-17 Financial Update – *Report*
- ❖ Museum Staffing and Facility – *Report*
- ❖ Collections Action Plan – *Update and Next Steps*

**11:30 Museum Advisory Board Business**

- ❖ Membership Report – *5<sup>th</sup> District Representative vacancy*
- ❖ Individual Advisors – *Share interests, accomplishments, and announcements*

**11:50 Next Meeting and Adjourn**

- ❖ Next Meeting – **November 14, 2016**