

# Mendocino County Museum

## MUSEUM ADVISORY BOARD

**Monday, November 14, 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 November 14, 2016 – *Review & Approve*
- ❖ Minutes of September 1, 2016 Meeting – *Review & Approve*
- ❖ **PUBLIC COMMENT**

**10:15 Museum Progress Reports**

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

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

- ❖ Collections Action Plan – *Update and Next Steps*
- ❖ Bill of Rights Project
- ❖ Judy Pruden's Award Program
- ❖ Joint Meeting with MMCP Board

**11:15 Museum Operations**

- ❖ FY 2016-17 Financial Update – *Report*
- ❖ Consideration of Amending Loan to a Grant

**11:30 Museum Advisory Board Business**

- ❖ Membership Report – *All seats filled*
- ❖ Individual Advisors – *Share interests, accomplishments, and announcements*

**11:50 Next Meeting and Adjourn**

- ❖ Next Meeting – **January 9, 2017**