



# Mendocino County Museum

## MUSEUM ADVISORY BOARD

400 East Commercial Street ♦ Willits, CA 95490  
(707) 459-2736 ♦ [www.mendocinocounty.org](http://www.mendocinocounty.org)

### MENDOCINO COUNTY MUSEUM ADVISORY BOARD AGENDA

14, January 2019— 10:00 am  
Mendocino County Museum

1. Call to Order
2. Roll Call
3. Consent Items
  - a) Approval of the Minutes of Previous Meeting(s)
4. Public Expression  
The presiding Chair shall limit public comments to three minutes.
5. Museum Director's report
6. CSA Update
7. Unfinished Business
  - a) Exhibit Update
  - b) Policies Update
8. New Business
  - a) Election of Officers
  - b) Museum Operation Changes and Updates
9. Next Meeting
10. Adjournment

#### AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

- County of Mendocino complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact (707) 459-2736 at least five days prior to the meeting.

#### ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES PUBLIC EXPRESSION: (PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA)

- Members of the public are welcome to address the Museum Advisory Board on items not listed on the agenda and within the jurisdiction of the Committee. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject.
- Individuals wishing to address the Board under Public Expression are welcome to do so. If you wish to submit written comments, please provide information to the County Museum, 400 East Commercial Street, Willits, CA.