



NOTICE OF REGULAR MEETING

MUSEUM BOARD

165 Forest Avenue - 2nd Floor
Pacific Grove, CA 93950
(831) 648-5716

DATE: Wednesday, February 13, 2008
TIME: 3:30 P.M.
PLACE: Museum Conference Room - 2nd Floor

AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
Regular Meeting of January 15, 2008
Special Meeting of January 22, 2008
- III. Correspondence
- IV. PUBLIC COMMENTS (Opportunity for members of the public to comment only on items appearing on the Agenda. Comments are limited to three minutes.)
- V. Comments from Committee Chair/Board Members
- VI. Director/Staff Report
- VII. Liaison Reports/Subcommittee Reports
 - a. Buildings & Grounds (Telles)
Recommended Action: no action
 - b. Exhibits (Blaziek)
Recommended Action: no action
 - c. Education (Shonman)
Recommended Action: no action
 - d. Finance (Telles)
Recommended Action: no action
 - e. Personnel (Arcanin/Telles)
Recommended Action: no action

- f. **AAM Reaccreditation - *Ad Hoc* (Arcanin)**
Preparation of Museum Reaccreditation materials - due Feb 22, 2008
Recommended Action: Discuss and take appropriate action as necessary
- g. **Governing Documents - *Ad Hoc* (Telles)**
Recommended Action: no action

REGULAR AGENDA

VIII Old Business - None

IX New Business

- a. **Museum Interim Manager (Snyder)**
Introduction to new Museum Interim Manager and Review of Duties and Responsibilities
Recommended Action: Discuss and take appropriate action as necessary
- b. **Board Restructure (Telles)**
Review and discussion of proposed Modification of Museum Board Structure
Recommended Action: Discuss and take appropriate action as necessary
- c. **Strategic Planning (Hekkers)**
Review and Discussion of Proposed Strategic Planning Process
Recommended Action: Discuss and take appropriate action as necessary
- d. **Transition Team (Arcanin)**
Consider establishment of a Team, composed of two Board members, to work closely with Interim Manager during transition

Adjournment

The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities.

02/07/2008