



NOTICE OF SPECIAL MEETING

MUSEUM BOARD

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

DATE: Wednesday, February 27, 2008
TIME: 3:30 P.M.
PLACE: Museum Conference Room - 2nd Floor

AGENDA

- I. Approval of Agenda

- II **PUBLIC COMMENTS**
(Comments from the audience will not receive board action at this meeting unless relative to an agenda item. Comments may concern matters either on or not on the agenda, but must deal with matters subject to the jurisdiction of the Museum Board. Comments are limited to three minutes.)

- III **STRATEGIC PLANNING (Shonman)**
Discussion of issues related to the Museum's new Strategic Planning process.
Recommended Action: Discuss and take appropriate action as necessary.

- IV **Board Restructure (Telles)**
Review and discussion of proposed Modification of Museum Board structure.
Recommended Action: Discuss and take appropriate action as necessary

- V **Adjournment**

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

02/20/2008