



NOTICE OF REGULAR MEETING

MUSEUM BOARD

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

DATE: Wednesday, March 12, 2008
TIME: 3:30 P.M.
PLACE: Museum Conference Room - 2nd Floor

AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
Regular Meeting of February 13, 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. Manager/Staff Report
- VII. Liaison Reports/Subcommittee Reports *(Board will hear reports and may take action as appropriate)*
 - a. Buildings & Grounds (Telles)
 - b. Education (Shonman)
 - c. Exhibits (Blaziek)
 - d. Finance (Telles)
 - e. Personnel (Arcanin/Telles)
 - f. AAM Reaccreditation - *Ad Hoc* (Arcanin)
 - g. Governing Documents - *Ad Hoc* (Telles)

REGULAR AGENDA

VIII Old Business - None

IX New Business

- a. Monterey Peninsula Regional Park District Education Program (Nelson)
Proposal by Monterey Peninsula Regional Park District personnel for natural history classes to be taught at Museum.
Recommended Action: Recommend program approval to City Manager

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

- c. Evaluation of Museum Operation (Arcanin)
Board evaluation of Museum operations based on 2007 Reaccreditation Self-Study process.
Recommended Action: Discuss and take appropriate action as necessary

Adjournment

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

03/06/2008