



REVISED MAY 12, 2008

NOTICE OF REGULAR MEETING

MUSEUM BOARD

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

DATE: Wednesday, May 14, 2008
TIME: 3:30 P.M.
PLACE: Museum Conference Room - 2nd Floor

AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
Regular Meeting of April 9, 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. OLD BUSINESS
 - a. **Progress Report on Strategic Planning (Snyder)**
Discussion of issues involved with the Museum's Strategic Planning process.
Recommended Action: Discuss and take appropriate action as necessary.

- b. **Reaccreditation (Arcanin)**
Discussion of AAM response to Museum Reaccreditation submittal.
Recommended Action: Discuss and take appropriate action as necessary.
- c. **Museum Website (Arcanin)**
Board discussion of modifications to City's Museum website.
Recommended Action: Discuss and take appropriate action as necessary.

IX NEW BUSINESS

- a. **Board Representative on Museum Manager Search Committee (Shonman)**
Choose member to represent Board on "Museum Manager Search Committee."
Recommended Action: Select Representative.

Adjournment

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

05/9/2008