



NOTICE OF SPECIAL MEETING

MUSEUM BOARD

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

DATE: Wednesday, July 16, 2008
TIME: 3:30 P.M.
PLACE: Museum Conference Room - 2nd Floor

AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
Regular Meeting of June 16, 2008
- III. Correspondence
- IV. PUBLIC COMMENTS (*Opportunity for members of the public to comment on items not appearing on this Agenda. There will be opportunity for public comment on each Agenda item during the Board's consideration of that item. Public comments are limited to three minutes each.*)
- V. Comments from Committee Chair/Board Members
- VI. Manager/Staff Report [Snyder]
- VII. OLD BUSINESS
 - a. **Progress Report on Strategic Planning [Arcanin and Pearse]**
Discussion of Museum's Strategic Planning process.
Recommended Action: Discuss and take appropriate action as necessary.

- b. **Reaccreditation Update [Arcanin]**
Report on status of Museum Reaccreditation process.
Recommended Action: Discuss and take appropriate action as necessary.
- c. **Review of Council Policy 200-5 [Shonman]**
Review of Pacific Grove City Council Policy 200-5 to determine if any changes are required in light of proposed Museum Strategic Plan.
Recommended Action: Discuss and take appropriate action as necessary.

VIII NEW BUSINESS

- a. **Museum Board Organization and Operation [Shonman]**
Discussion of ways to make Museum Board operate in a more effective manner.
Recommended Action: Discuss and take appropriate action as necessary.
- b. **Coalition on the Public Understanding of Science (COPUS) [Pearse]**
Discussion of Coalition on the Public Understanding of Science (COPUS) and possibilities for potential relationship to Museum.
Recommended Action: Discuss and take appropriate action as necessary.
- c. **Scientists Friends of the Museum [Pearse]**
Discussion of the role of Scientists Friends of the Museum.
Recommended Action: Discuss and take appropriate action as necessary.

Adjournment

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

07/11/2008