



NOTICE OF REGULAR MEETING

MUSEUM BOARD

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

DATE: Wednesday, August 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 July 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. LIAISON/COMMITTEE REPORTS
 - a. Museum Association [Blaziek]

VIII OLD BUSINESS

- a. **Strategic Planning [Arcanin and Pearse]**
Report on the status of the Museum's Strategic Planning process.
Recommended Action: Discuss and take appropriate action as necessary.
- b. **Reaccreditation Update [Arcanin]**
Report on status of Museum Reaccreditation.
Recommended Action: Discuss and take appropriate action as necessary.
- c. **Review of Council Policy 200-5 [Pearse]**
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.

Adjournment

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

08/08/2008