

# SILVER CITY TOWN MUSEUM BOARD

## Meeting Agenda

Thursday, January 26, 2017, 4:30 P.M.

Silver City Museum Annex

1. CALL TO ORDER AND INTRODUCTION of new Board member, Jaime L. Embick  
—by Ron Phair, President
2. PUBLIC INPUT
3. APPROVAL OF MINUTES—from meeting held on October 27, 2016
4. MUSEUM SOCIETY BOARD REPORT—presented by Susan Musgrove, Museum Society Liaison
5. DIRECTOR’S REPORT—presented by Carmen Vendelin, Museum Director
6. COMMITTEE REPORTS—Collections, Facilities, Education, Exhibits—presented by various members
7. CALENDAR OF EVENTS
8. UNFINISHED BUSINESS—
  1. Status of membership on Museum committees:
    - Members’ communication with Carmen Vendelin regarding their commitment to active participation on one or more Museum committees: Collections, Education, Exhibits, or Facilities.
    - Status of recruitment of community members to participate on Museum committees
  2. Continued discussion regarding recruitment for open Board positions: one current opening and two pending openings given term expirations for Board members Marguerite Flanagan (2/28/2017) and Susan Musgrove (5/31/2017)
  3. Status of Museum outdoor signage project, both downtown and along the 180 corridor.
9. NEW BUSINESS
10. ADJOURNMENT