

# SILVER CITY TOWN MUSEUM BOARD

## Meeting Agenda

Thursday, August 4, 2016, 5:15 P.M.

Silver City Museum Annex

1. CALL TO ORDER and INTRODUCTIONS of new Museum Director, Carmen Vendelin, and new Board member, Judith Dawn Billings—by Ron Phair, President

2. PUBLIC INPUT

3. APPROVAL OF MINUTES—from meeting held on April 28, 2016

4. MUSEUM SOCIETY BOARD REPORT—presented by Susan Musgrove, Museum Society Liaison

5. DIRECTOR'S REPORT—presented by Carmen Vendelin, who will discuss with us her ideas concerning the benefits that the Museum derives from our Board's advisory role

6. COMMITTEE REPORTS:

- Collections, Facilities, Education, Exhibits—presented by various members

7. CALENDAR OF EVENTS

8. UNFINISHED BUSINESS—continued discussion regarding purpose and function of the Board's advisory role.

9. NEW BUSINESS

- Appointment of Vice-President and Alternate Secretary
- Status of ongoing recruitment of new Board members for two open positions: Vice President and Alternate Secretary
- Discuss ideas and solicit commitments for future Board member participation on our Museum services committees (Collections, Facilities, Education, Exhibits)
- Discuss opportunities for interim coordination of our Board service committees with current needs of the Museum Society Board
- Confirm date for next Board meeting: Thursday, October 27, 2016 at 5:15 P.M.

10. ADJOURNMENT