



CORPUS CHRISTI
MUSEUM
of SCIENCE
and HISTORY

CORPUS CHRISTI MUSEUM OF SCIENCE & HISTORY ADVISORY BOARD

Thursday, September 21, 2017 at 12:00 PM

Museum Conference Room, 1900 N. Chaparral Blvd, Corpus Christi, Texas 78401

Members of the audience will be provided an opportunity to speak during the meeting. It is requested that presentations be limited to 3 minutes. It is helpful when addressing the Board if you identify yourself, give your address and state your point as briefly as possible.

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact Esther Velazquez at 361.826.3093 at least 48 hours in advance.

AGENDA

Board Members
Dr. Jonda Halcomb, Chair
Higher Education

Scott Sutherland, Vice-Chair
Business Community

Steve Arnold
Friends of Museum

Vacant
Friends of Museum

Cary Kristina Perales
K-12 Education

Vacant
K-12 Education

Sonia Castillo
Business Community

Vacant
Community Advocate

Vacant
Community Advocate

Staff
Gene Peacock
CCMSH Director

Ex-Officio
Esther Velazquez
Asst. to the City Manager

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Minutes from July 13, 2017
- 4) Public Comment
Please be advised that the open meetings act prohibits the Museum Advisory Board from responding and discussing your comments at length. The law only authorizes members to make a statement of factual information, recite an existing policy in response to the inquiry, or advise the citizen that this subject will be placed on an agenda at a later date.
- 5) Museum Director's Update
- 6) Deaccession Items
- 7) Confirmation (*not sure this is the correct word*) of City Council direction to include additional school districts as non-voting ex officio board members
- 8)
- 9) Items for Next Agenda
- 10) Adjournment

POSTED
12:00pm
SEP 18 2017 AB
Rebecca Huerta
City Secretary

POSTING STATEMENT:

This notice was posted on the official electronic bulletin board in the Atrium of Corpus Christi's City Hall, 1201 Leopard Street, Corpus Christi, Texas at 12:00 a.m. (p.m.), Sept. 18, 2017.

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Esther Velazquez, Assistant to the City Manager
for