



CORPUS CHRISTI
MUSEUM
of SCIENCE
and HISTORY

CORPUS CHRISTI MUSEUM OF SCIENCE & HISTORY ADVISORY BOARD

Thursday, May 4, 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.

Board Members

Dr. Jonda Halcomb, Chair
Higher Education

Scott Sutherland, Vice-Chair
Business Community

Steve Arnold
Friends of Museum

Amanda Leal
Friends of Museum

Cary Kristina Perales
K-12 Education

Sonia Castillo
Business Community

Advisory Non-Voting

Anita Eisenhower
Ruben Rocha

Staff

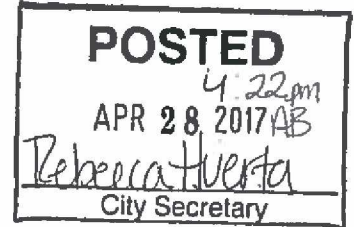
Gene Peacock
CCMSH Director

Ex-Officio

Esther Velazquez
Asst. to the City Manager

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Minutes from February 3, 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) Museum Advisory Board Ordinance Revisions & Review
- 8) Planning Action Items
 - a) Short Term & Long Term Goals
 - b) Master Planning
 - c) Strategic Plan
- 9) Items for Next Agenda
- 10) Adjournment



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 4:22 a.m. (p.m.), April 28th, 2017.

Esther Velazquez
Esther Velazquez, Assistant to the City Manager