



## CORPUS CHRISTI MUSEUM OF SCIENCE & HISTORY ADVISORY BOARD

Thursday, January 18, 2017 at 12:00 PM

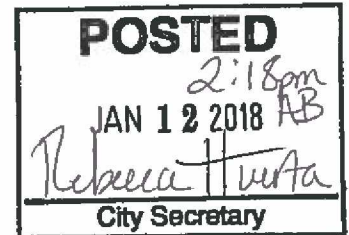
City Hall, ACM Conference Room, 1201 Leopard St., Corpus Christi, Texas 78401

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

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Minutes from November 17, 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) Items for Next Agenda
- 8) Adjournment



#### Board Members

Dr. Jonda Halcomb, Chair  
*Higher Education*

Scott Sutherland, Vice-Chair  
*Business Community*

Steve Arnold  
*Friends of Museum*

Claudia C. Huerta  
*Friends of Museum*

Cary Kristina Perales  
*K-12 Education*

Ruben E. Rocha, Jr.  
*K-12 Education*

Sonia Castillo  
*Business Community*

Anita Eisenhower  
*Community Advocate*

Dr. Suzzette F. Chopin  
*Community Advocate*

#### Staff

Gene Peacock  
*CCMSH Director*

#### Ex-Officio

Esther Velazquez  
*Asst. to the City Manager*

#### 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 2:18 a.m./p.m., January 12<sup>th</sup>, 2018.

  
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Esther Velazquez, Assistant to the City Manager