CITY OF GONZALES, TEXAS MUSEUM ADVISORY BOARD GONZALES RIVERSIDE COMMUNITY CENTER – 110 ST. LAWRENCE STREET AGENDA THURSDAY, June 21, 2018 5:30 P.M.

CALL TO ORDER AND CERTIFICATION OF QUORUM APPROVAL OF MINUTES

1. Approval of the May 17, 2018 Museum Advisory Board Meeting Minutes.

ITEMS TO BE CONSIDERED

2. Discuss and Consider Collection Plan.

3. Discuss and Consider joint meeting of Board and City Administration to discuss prioritization of projects.

- 4. Discuss and Consider Fundraising Letter Project.
- 5. Discuss and Consider Stabilization and Restoration Plan for the Gonzales Memorial Museum.
- 6. Discuss and Consider status of GVTC grant and timeline of additional grants for the Gonzales Memorial Museum.
- 7. Discuss and Consider Budget.
- 8. Discuss and Consider Fundraising projects, events, and promotions.
- 9. Discuss and Consider Public Relations Promotions.
- 10. Discuss and Consider Agenda Items for the Next Meeting of the Gonzales for Memorial Museum Advisory Board meeting.
- 11. Discuss and Consider Setting the Meeting Date, Time and Location of the Next Museum Advisory Board meeting.

BOARD/STAFF REPORTS

- 12. Tourism Activities
- 13. Memorial Museum

ADJOURN

I certify that a copy of this agenda of the Gonzales Museum Advisory Board was posted on the City Municipal Building bulletin board and City of Gonzales website at <u>www.gonzales.texas.gov</u> the _____ day of May June 2018 at _____a.m./p.m.; and remained posted continuously for at least 72 hours before the scheduled time of the meeting and was removed ______. I further certify that the following News Media were properly notified of the above stated meeting: The Gonzales Inquirer

Kristina Vega, City Secretary

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please Contact the City Secretary's office at (830)672-2815 for further information.