

WHITEHEAD MEMORIAL MUSEUM

A City/County Museum

1308 South Main Street

Del Rio, TX 78840

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PUBLIC NOTICE OF INTENT TO MEET

BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
WHITEHEAD MEMORIAL MUSEUM
1308 SOUTH MAIN
DEL RIO, TEXAS 78840

WHEN: Tuesday March 7, 2017
TIME: 5:45 PM.

AGENDA

1. CALL TO ORDER BY THE CHAIRMAN
2. DETERMINATION OF A QUORUM
3. READING OF MINUTES OF PREVIOUS MEETING & THEIR APPROVAL(October 2016 & February 2017)
4. TREASURER'S REPORT
5. REPORT OF CHAIRMAN
6. REPORT OF DIRECTOR
7. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:
 - A. Review 2016/17-2017/18 Museum Strategic Plan
 - B. Deaccession of Certain Exhibit collections
 - C. Updating Pavilion Electrical Outlets
 - D. Cajun Fest
 - E. Review and Update Bank Accounts
8. ADJOURNMENT

POSTED: _____

Michael Diaz
Director

A small frontier village in the middle of Del Rio, Texas