

NOTICE OF MEETING

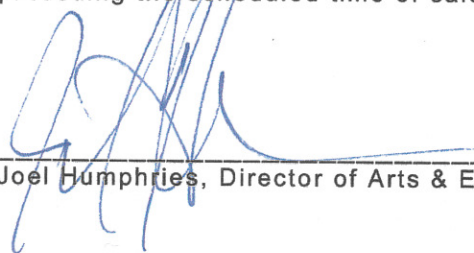
Harlingen Arts & Heritage Museum Advisory Board

Notice is hereby given of a **regular** meeting of the Museum Advisory Board to be held on **Wednesday, January 11, 2017 at 12:00pm** at the Harlingen Arts & Heritage Museum located at 2425 Boxwood, Harlingen, Texas.

The agenda is as follows:

1. Call to Order
2. Roll Call
3. Consider and Take Action to Approve Minutes of the **special** meeting held September 21, 2016.
4. Consider and discuss Historical Building renovations and fundraising efforts.
5. Consider, discuss and take action on recent donations made to HAHM.
6. Consider, discuss and take action to approve recommendations made by the exhibit committee.
7. Reports
 - Director's Report
 - Volunteer Hours
 - Visitors / Attendance
 - Social Media Report
 - Association Report
 - Historical Buildings
 - Taste Update
 - Website Update
 - Archival Software Update
 - Exhibits
8. Citizen Communication
9. Adjourn

I, the undersigned, do hereby certify that the above Notice of Meeting of the duly appointed Harlingen Arts & Heritage Museum Board, owned and operated by the City of Harlingen, is a true and correct copy of said Notice and that I posted said Notice at the Harlingen Arts & Heritage Museum office and at City Hall, both places convenient and readily accessible to the general public at all times, and said Notice was posted Friday, January 6, 2017 by 5:00pm and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



Joel Humphries, Director of Arts & Entertainment