## 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**, **June 14**, **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
- Consider and Take Action to Approve Minutes of the regular meetings held 10-May-2017.
- 4. Consider and discuss Historical Building renovations and fundraising efforts.
- 5. Consider, discuss and take action on recent donations made to HAHM.
- 6. Reports
  - Director's Report
    - Volunteer Hours
    - Visitors / Attendance
    - Social Media Report
  - Association Report
    - Historical Buildings
    - Taste Update
    - Archival Software Update
    - Exhibits
- 7. Citizen Communication
- 8. Adjourn

I, the undersigned, do hereby certify that the above Notice of Meeting of the dully 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, June 14, 2017 by 5:00pm and remained so posted for at least 72 hours preceding the fedduled time of said meeting.

Joel Humphries, Director of Arts & Entertainment