

## NOTICE OF MEETING

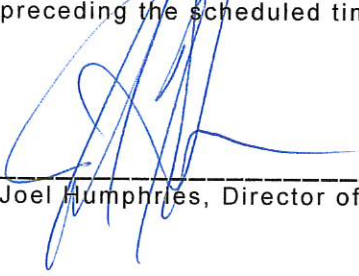
### **Harlingen Arts & Heritage Museum Advisory Board**

Notice is hereby given of a **regular** meeting of the Museum Advisory Board to be held on **Wednesday, January 10, 2018 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 **regular** meeting held 13-September-2017.
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 on recommendations made by HAHM Exhibit Committee.
7. Consider and discuss proposal made by Genealogical Society's for use of HAHM for meeting space and storage of archival items.
8. Reports
  - Director's Report
    - Volunteer Hours
    - Visitors / Attendance
    - Social Media Report
  - Association Report
    - Historical Buildings
    - Taste Update
    - Archival Software Update
    - Exhibits
9. Citizen Communication
10. 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 5, 2018 by 5:00pm and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



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Joel Humphries, Director of Arts & Entertainment