

NOTICE OF MEETING

Harlingen Arts & Heritage Museum Advisory Board

Notice is hereby given of a **special** meeting of the Museum Advisory Board to be held on **Wednesday, May 11, 2016 at 12:00pm** at the Harlingen Arts & Heritage Museum located at 2425 Boxwood, Harlingen, Texas.

The agenda is as follows:

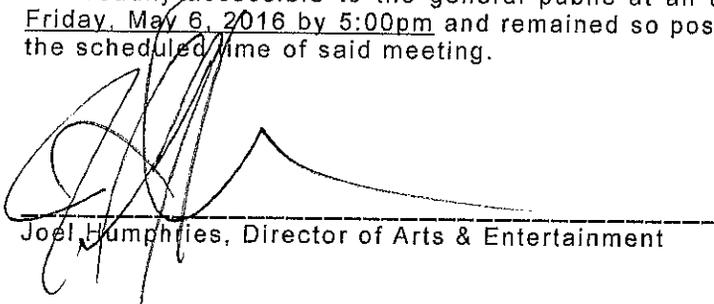
1. Call to Order
2. Roll Call
3. Consider and Take Action to Approve Minutes of the **regular** meetings held 9-Mar-2016 and **special** meeting held 16-Mar-2016
4. Consider, discuss and take action on recent donations made to HAHM.
5. Consider and discuss board appointments.
6. Consider, discuss and take action on exhibit committee's recommendation on upcoming exhibits.
7. Consider and discuss continuing moving forward with fundraising campaign for the Historical Building.

8. Reports
 - Director's Report
 - Volunteer Hours
 - Visitors / Attendance
 - Social Media Report
 - Historical Building

 - Association Report
 - Historical Buildings
 - Taste Update
 - Website 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, May 6, 2016 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