

NOTICE OF MEETING

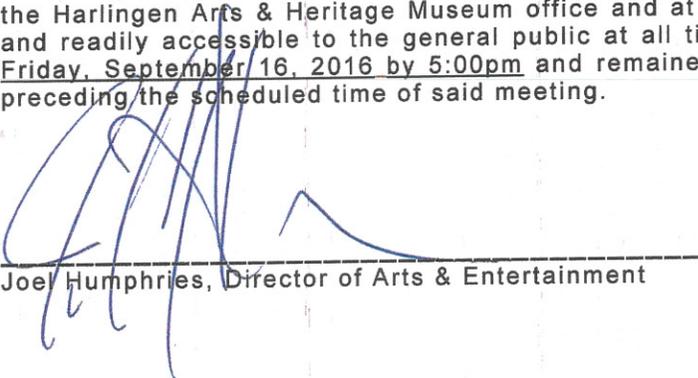
Harlingen Arts & Heritage Museum Advisory Board

Notice is hereby given of a **special** meeting of the Museum Advisory Board to be held on **Wednesday, September 21, 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 **special** meetings held 9-June-2016 and the **special** meeting held 22-June-2016.
4. Consider and discuss Historical Building renovations and fundraising efforts.
5. Presentation of RGVMA long range plan.
6. Consider, discuss and take action on recent donations made to HAHM.
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, September 16, 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