



CORPUS CHRISTI
MUSEUM
of SCIENCE
and HISTORY

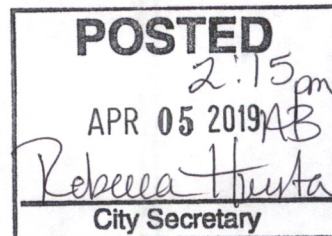
CORPUS CHRISTI MUSEUM OF SCIENCE & HISTORY ADVISORY BOARD

Thursday, April 11, 2019 at 12:00 PM

Museum Conference Room, 1900 N. Chaparral Blvd, Corpus Christi, Texas 78401

Members of the audience will be provided an opportunity to speak during the meeting. It is requested that presentations be limited to 3 minutes. It is helpful when addressing the Board if you identify yourself, give your address and state your point as briefly as possible.

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact Esther Velazquez at 361.826.3093 at least 48 hours in advance.



AGENDA

Board Members

Cary Kristina Perales, Chair
K-12 Education

Claudia C. Huerta, Vice Chair
Business Community

Karen J. Howden
K-12 Education

Sonia Castillo Plemons
Business Community

Jack Southard
Higher Education

Kathy Wemer
Higher Education

Anita Eisenhower
Community Advocate

Christina C. Buttler
Community Advocate

Sylvia Tryon-Oliver
Community Advocate

Staff

Carol Rehtmeyer
Friends President/CEO

Ex-Officio

Esther Velazquez
Asst. to the City Manager

- 1) Call to Order
- 2) Roll Call and Excuse Absences
- 3) Introduction of New Board Members
- 4) Adoption of Minutes from December 6, 2018 and February 14, 2019
- 5) Public Comment
Please be advised that the open meetings act prohibits the Museum Advisory Board from responding and discussing your comments at length. The law only authorizes members to make a statement of factual information, recite an existing policy in response to the inquiry, or advise the citizen that this subject will be placed on an agenda at a later date.
- 6) Short Tour of Outdoor Plaza
- 7) Review of Museum Financials with discussion and possible recommendation
- 8) Museum Director's Update
- 9) Accession Items
- 10) Deaccession Items
- 11) Items for Next Agenda
- 12) Adjournment

POSTING STATEMENT:

This notice was posted on the official electronic bulletin board in the Atrium of Corpus Christi's City Hall, 1201 Leopard Street, Corpus Christi, Texas at 2:15 a.m./p.m. April 5, 2019.

Esther Velazquez
Esther Velazquez, Assistant to the City Manager