



Mendocino County

Legislation Text

File #: 23-0494, Version: 1

To: Board of Supervisors

From: Cultural Services Agency

Meeting Date: May 9, 2023

Department Contact: Deborah Fader Samson

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Department Contact: Karen Mattson

Phone: 707-459-7698

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Acceptance of the Museum Update and Approval of the Museum Five-Year Strategic Plan

Recommended Action/Motion:

Accept the Museum update and approve the Museum Five-Year Strategic Plan.

Previous Board/Board Committee Actions:

The Board of Supervisors adopted or endorsed Strategic Plans on August 19, 2019: item 5e; on August 18, 2020: item 5h; and on May 17, 2022: item 4b.

Summary of Request:

In preparation for fiscal year 2022-2023, the Board asked the Museum to cut as many expenses as possible and to increase revenue as much as possible. Museum staff accomplished both objectives and wish to update the Board as to the results those changes made. Staff have also completed a Five-Year Strategic Plan that will guide them through the year 2028 and wish to have that approved by the Board.

The Museum's Strategic Plan enables staff to identify cost-effective and impactful ways of fulfilling the Board of Supervisors' commitment to the residents of the County to care for and exhibit their historical artifacts. Following the Museum's Strategic Plan helps to implement the Supervisors' priority of an Effective County Government.

Alternative Action/Motion:

Do not accept update or approve Strategic Plan and provide alternate direction to staff.

Does This Item Support the General Plan? Yes

Strategic Plan Priority Designation: An Effective County Government

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At:

<https://www.mendocinocounty.org/government/cultural-services-agency/museum>

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Cherie Johnson, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Senior Deputy Clerk

Date: May 9, 2023

Final Status: Approved

