

Strategic Planning Subcommittee of the AMMNRE Museum Advisory Council Meeting Agenda February 7, 2025 9:00am – 10:30am Via Zoom: <u>https://arizona.zoom.us/j/81395100372</u>

Attendees: Jim Ballinger, Phil Pearthree, Les Presmyk, Stefanie Smallhouse, Steve Trussell UA Staff: Marta Bones, Catie Sandoval Guests: Museum planning team - Wendy Meluch, Lorie Millward, Mary Kay Cunningham

Agenda:

- I. Welcome
- II. Museum Visitor Experience Master Plan (Wendy Meluch, Lorie Millward, Mary Kay Cunningham; discussion)
 - a. Review plan as drafted
 - b. Gather comments and answer questions
 - c. Discuss museum name
 - d. Discuss presentation to the full Advisory Council