



## **Mill of Kintail Museum Advisory Committee Meeting**

January 31, 2024, 1:00 pm

Hybrid meeting in MVCA Boardroom and via Zoom

### **AGENDA**

#### **ROLL CALL**

**Declarations of Interest (written)**

**Adoption of Agenda**

#### **MAIN BUSINESS**

1. Welcome, Bev Holmes, Board Co-Chair
  - a. Round-table introductions
2. Review MAC Terms of Reference & Committee Orientation, Sally McIntyre
3. Election of Co-Chair, Bev Holmes
4. Mill of Kintail Museum History, Stephanie Kolsters
5. New Funding Model and 2024 Budget, Sally McIntyre
6. Museum Strategic Plan, Stephanie Kolsters & Scott Lawryk
7. 2024 Workplan
  - a. Programs, Stephanie Kolsters
  - b. Capital, Scott Lawryk
  - c. Projects, Sally McIntyre

#### **OTHER BUSINESS**

#### **ADJOURNMENT**