

Virginia Museum of Fine Arts
Joint Meeting of the Operations and Resources & Visitor Experience Committees
Thursday, 18 June 2015, 8:30am
Claiborne Robertson Room

AGENDA

- I. CALL TO ORDER John Hager
- II. MINUTES APPROVAL
- Motion:** to approve the minutes of the March 19, 2015 Operations Committee as distributed.
- Motion:** to approve the minutes of the March 19, 2015 Resources & Visitor Experience Committee as distributed.
- III. UPDATE ON TECHNOLOGY INITIATIVES Stephen Bonadies
- a. Collection/Digital Asset Management (TMS/Piction)
- IV. RESOURCES & VISITOR EXPERIENCE REPORT Claudia Keenan
- a. *Van Gogh, Manet, and Matisse: The Art of the Flower* report
- b. Advancement report
- c. *Tattoo* sales report
- V. GOVERNMENT RELATIONS David Bradley
- VI. OTHER BUSINESS/ADJOURNMENT

Public comment will not be received at this meeting