

CITY CLERK DEPT 2020 MAR 12 PM2:44



# Museums & Cultural Affairs Department

MAYOR

#### Museums & Cultural Affairs Advisory Board (MCAAB) Meeting

Thursday March 19, 2020, 4:00-5:30 pm El Paso Museum of History

### Meeting Agenda

- 1. Call to Order and Roll Call
- 2. Call for Public Comment
- Approval of Minutes
- Discussion & Action on FY20 Cultural Funding Programs and Guidelines
- 5. Discussion & Action on Updated Collections Care and Management Policy presented by the El Paso Museum of Art
- Discussion & Action on items for Accession for the El Paso Museum of Art
- Discussion & Action on items to Deaccession for the El Paso Museum. of Art
- Discussion & Action on items to Deaccession for the El Paso Museum of History
- Museum Reports

10. Adjournment- next meeting scheduled April)16, 2020

By:

Posted on March 12, 2020

Courtney Kurtzrock, Administrative Secretary Museums & Cultural Affairs Department

Tracey Jerome – Deputy City Manager, Quality of Life MCAD | 400 W San Antonio Ste A | El Paso, TX 79901 O: (915) 212-0110 | Email: jerometb@elpasotexas.gov



## Dee Margo

#### **CITY COUNCIL**

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