

## **Museums and Cultural Affairs**

**Mayor** Oscar Leeser

## Museums and Cultural Affairs Advisory Board (MCAAB) Meeting Thursday, August 20, 2015, 4:00pm-5:30pm El Paso Museum of Art, Larry Francis Board Room

## **City Council**

District 1
Peter Svarzbein

*District 2* Larry Romero

District 3 Emma Acosta

District 4
Carl L. Robinson

District 5 Dr. Michiel R. Noe

District 6 Claudia Ordaz

> District 7 Lily Limón

District 8
Cortney C. Niland

City Manager Tommy Gonzalez

## Meeting Agenda

- 1. Call to Order and Roll Call
- 2. Call for Public Comment
- 3. Discussion and Action on Approval of Minutes for June 18, 2015
- 4. Museum Reports
- 5. Discussion and Action on FY 2016 Cultural Funding Awards
- 6. Discussion and Action on El Paso Museum of Art Acquisitions
- 7. Discussion and Action on El Paso Museum of Art Outgoing Loan Requests
- 8. Discussion and Action on El Paso Museum of Art Updated Collections Plan
- 9. Adjournment Next meeting scheduled for September 17, 2015

Posted on August 13, 2015

Misty Monteyos, Administrative Assistant
Museums and Cultural Affairs Department

Sign Language interpreters will be provided for this meeting upon request. Requests must be made to this department at a minimum of 24 hours prior to the date and time of the meeting. Copies of this Notice/Agenda will be provided in Braille, large print or audiotape upon request. Requests must be made at a minimum of 48 hours prior to the date and time of the meeting.

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