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## SERVICE SOLUTIONS SUCCESS

## Museums and Cultural Affairs Advisory Board (MCAAB) Meeting Monday, January 7, 2013, 4:00pm-5:30pm City Hall, 4<sup>th</sup> floor conference room

## **Meeting Agenda**

- 1. Call to Order and Roll Call
- 2. Call for Public Comment
- 3. Discussion and Action on Approval of Minutes for November 15, 2012
- 4. Art Museum Report
- 5. Discussion and Action on EPMA Proposed Loans and Acquisitions
- 6. History and Archaeology Museum Reports
- 7. Discussion and Action on EPMH Acquisition
- 8. Discussion and Action on Approved Eligible Artist Roster for Summer Music Programs
- 9. Discussion and Action on 2013 Public Art Plan for the City of El Paso
- 10. Adjournment Next meeting scheduled for February 21, 2013

Posted on December 19, 2012

By: WWW. Assistant
Misty Castaneda 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.



Mayor John F. Cook

City Council

District 1 Ann Morgan Lilly

District 2
Susie Byrd

District 3
Emma Acosta

*District 4* Carl L. Robinson

District 5
Dr. Michiel R. Noe

District 6
Eddie Holguin Jr.

District 7 Steve Ortega

District 8

Cortney Carlisle Niland

City Manager Joyce A. Wilson



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