



## Museums and Cultural Affairs

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Oscar Leaser

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Tommy Gonzalez

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

**Thursday, October 20, 2016, 4:00pm-5:30pm**

**El Paso Museum of History, Seminar Room**

#### Meeting Agenda

1. Call to Order and Roll Call
2. Call for Public Comment
3. Discussion and Action on Approval of Minutes for September 15, 2016
4. Annual Meeting Schedule
5. Discussion and Action on Election of Officers
6. Discussion and Action on Selection of Board Liaisons to Museum Facilities
7. Discussion and Action on El Paso Museum of Art Members' Choice Acquisition Pre-Approval
8. Discussion and Action on El Paso Museum of History Guidelines for Community Exhibits
9. Discussion and Action on Appointment of Abel Saucedo to the Public Art Committee
10. Discussion and Action on Appointment of Laura Turon to the Public Art Committee
11. Discussion and Action on Appointment of Derek P. Caulfield to the Public Art Committee
12. Museum Reports
13. Adjournment – Next meeting scheduled for November 17, 2016

Posted on October 13, 2016

By:

Misty Monteros, 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.*

**Tracey Jerome – Department Head**  
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