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**SERVICE SOLUTIONS SUCCESS**



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

**Thursday, November 15, 2012, 4:00pm-5:30pm**

**City Hall, 4<sup>th</sup> floor conference room**

**Meeting Agenda**

**REVISED**

1. Call to Order and Roll Call
2. Call for Public Comment
3. Annual Meeting Schedule
4. Discussion and Action on Approval of Minutes for September 20, 2012
5. Discussion and Action on Election of Officers
6. Discussion and Action on Selection of Board Liaisons to Museum Facilities
7. Museum Reports
8. Discussion and Action on Selection of Board Liaisons to Public Art Committee
9. Discussion and Action on Nominations to Serve on the Public Art Committee
10. Discussion and Action on FY2013 Cultural Funding Appeal: Lydia Patterson Institute
11. Discussion and Action on FY2013 Cultural Funding Appeal: Kids-n-Co.
12. Discussion on the Approval of Propositions 1, 2 and 3
13. Adjournment – Next meeting scheduled for December 20, 2012

Posted on November 8, 2012

By: Misty Castaneda  
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.*



Two Civic Center Plaza  
El Paso, TX 79901  
(915) 541-0000

**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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