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

**Thursday, November 17th, 2011, 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. Annual Meeting Schedule
4. Discussion and Action on Approval of Minutes for September 15, 2011
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 Loan of Artworks from El Paso Museum of Art  
Permanent Collection
9. Discussion and Action on Museum Acquisitions
10. Discussion and Action on Public Art Plan
11. Discussion and Action on Selection of Board Liaisons to Public Art Committee
12. Adjournment – Next meeting scheduled for December 15, 2011

Posted on November 10, 2011.

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