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Museums and Cultural Affairs Advisory Board (MCAAB) Meeting Thursday, November 18, 2010, 4pm-5:30pm City Hall, 4th Floor Conference Room Meeting Agenda

- 1. Call to Order / Roll Call
- 2. Call for Public Comment
- 3. Chair Report
 - A. Discussion and Action on approval of Minutes for 10/21/10
 - B. Discussion on Annual Meeting Schedule
 - C. Discussion on existing list of Board and Committee Members
- 4. Museums Report History and Archaeology
 - A. Discussion on Upcoming Exhibitions, Programs and Events
- 5. Cultural Affairs Report
 - A. Discussion and Action on FY11 Public Art Plan
 - B. Discussion and Action on DT Cultural District Designation
 - C. Discussion on Artspace Project in collaboration with the Community Foundation and Economic Development and Selection of MCAAB liaison to the project
 - D. Discussion and Action on Panel Selection Process for FY11 Music Under the Stars
- 6. Museums Report Art
 - A. Discussion and Action on Acquisitions
 - B. Discussion on Upcoming Exhibitions, Programs and Events
- 7. Adjournment Next meeting scheduled for December 16, 2010

Posted on November 11, 2010.

Ву:______

Maria El Aragon, 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
Rachel Quintana

District 6 Eddie Hofguin Jr.

District 7
Steve Ortega

District 8
Beto O'Rourke

City Manager Joyce A. Wilson