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2015 NOV 16 PM 3:46

Museums and Cultural Affairs

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Cortney C. Niland

City Manager
Tommy Gonzalez

Museums and Cultural Affairs Advisory Board (MCAAB) Meeting

Thursday, November 19, 2015, 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. Introduction of New Board Members
4. Annual Meeting Schedule
5. Discussion and Action on Approval of Minutes for October 22, 2015
6. Presentation on Obligations and Requirements under the Texas Open Meetings Act
7. Discussion and Action on Election of Officers
8. Discussion and Action on Selection of Board Liaisons to Museum Facilities
9. Museum Reports
10. Discussion and Action on El Paso Museum of Art Acquisitions to the Permanent Collection
11. Adjournment – Next meeting scheduled for December 17, 2015

Posted on November 16, 2015

By: Misty Monteros
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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