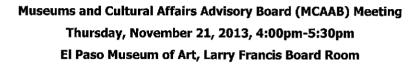
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Meeting Agenda

- 1. Call to Order and Roll Call
- Call for Public Comment
- 3. Annual Meeting Schedule
- 4. Discussion and Action on Approval of Minutes for October 17, 2013
- 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 El Paso Museum of Art Acquisitions
- 9. Discussion and Action on El Paso Museum of History Incoming Loan
- 10. Discussion and Action on Selection of Board Liaisons to the Public Art Committee
- 11. Discussion and Action on the Nomination of Gregory L. McNicol to the Public Art Committee
- 12. Discussion and Action on Urban Planning Process Selection
- 13. Discussion and Action Selection of Children's Museum Facilities Planning Committee
 Liaison
- 14. Adjournment Next meeting scheduled for December 19, 2013

Posted on November 13, 2013

By: White 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.



OF REASON TEXASON

Mayor Oscar Leeser

City Council

District 1 Ann Morgan Lilly

District 2 Larry Romero

District 3 Emma Acosta

District 4
Carl L. Robinson

District 5
Dr. Michiel R. Noe

District 6
Eddie Holguin Jr.

District 7 Lily Limón

District 8
Cortney C. Niland

City Manager Joyce A. Wilson