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Museums and Cultural Affairs Advisory Board (MCAAB) Meeting

Thursday, November 21, 2013, 4:00pm-5:30pm

El Paso Museum of Art, Larry Francis Board 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 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:

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.

Mayor
Oscar Leoser

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