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S E R V I C E S O L U T I O N S S U C C E S S



Museums and Cultural Affairs Advisory Board (MCAAB) Meeting

Thursday, December 15th, 2011, 4:00pm-5:30pm

City Hall, 4th floor conference room

Meeting Agenda

1. Call to Order and Roll Call
2. Call for Public Comment
3. Discussion and Action on Approval of Minutes for November 17, 2011
4. Introduction of New Board Member(s)
5. Museum Reports
6. Discussion and Action on Museum Acquisitions
7. Discussion and Action on Selection of Board Liaisons to Public Art Committee
8. QOL Bond Issuance Presentation
9. Adjournment – Next meeting scheduled for February 17, 2012

Posted on December 7, 2011.

By:

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

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



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