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## Museums and Cultural Affairs

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### City Manager

Tommy Gonzalez

## Museums and Cultural Affairs Advisory Board (MCAAB) Meeting

Thursday, December 17, 2015, 4:00pm-5:30pm

El Paso Museum of Art, Larry Francis Board Room

### REVISED

### Meeting Agenda

1. Call to Order and Roll Call
2. Call for Public Comment
3. Discussion and Action on Approval of Minutes for November 19, 2015
4. Discussion and Action on Selection of a Board Liaison to the Public Art Committee
5. Discussion and Action on Reappointment of Daniela Quesada Rivas to the Public Art Committee
6. Discussion and Action on Reappointment of Gregory McNicol to the Public Art Committee
7. Discussion and Action on Approval of the 2016 Public Art Plan for the City of El Paso
8. Museum Reports
9. Discussion and Action on El Paso Museum of Art Accessions
10. Discussion and Action on El Paso Museum of History Outgoing Loan Request
11. Adjournment – Next meeting scheduled for February 18, 2016

Posted on December 14, 2015

By:

  
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.*

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