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

**Thursday, August 15, 2013, 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. Discussion and Action on Approval of Minutes for June 20, 2013
4. Museum Reports
5. Discussion and Action on El Paso Museum of History Acquisitions
6. Discussion and Action on Fiscal Year 2014 Cultural Funding Program Funding Recommendations
7. Discussion and Action on Fiscal Year 2014 KickstART Downtown Program Funding Recommendations
8. Update on Quality of Life Bonds
9. Discussion and Action on Selecting a Member of the Museums and Cultural Affairs Advisory Board to Serve as Liaison with the Children's Museum Planning Committee
10. Discussion on Notification of Mayor and Council Members for Current and Upcoming Vacancies
11. Adjournment – Next meeting scheduled for September 19, 2013

Posted on August 8, 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.*

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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