

Museums and Cultural Affairs

CITY CLERK DEPT.

Mayor Dee Margo

City Council

District 1
Peter Svarzbein

District 2
Alexsandra Annello

District 3
Cassandra H. Brown

District 4
Sam Morgan

District 5
Dr. Michiel R. Noe

District 6 Claudia Ordaz Perez

> District 7 Henry Rivera

District 8
Cissy Lizarraga

City Manager Tommy Gonzalez Museums and Cultural Affairs Advisory Board (MCAAB) Meeting
Thursday, August 17, 2017, 4:00pm-5:30pm
El Paso Museum of History

Meeting Agenda

- 1. Call to Order and Roll Call
- 2. Call for Public Comment
- 3. Discussion and Action on Approval of Minutes for June 15, 2017
- 4. Discussion and Action on Fiscal Year 2018 Cultural Funding Program Award Allocations
- 5. Discussion and Action on the El Paso Museum of Art's Strategic Plan, 2017-2022
- 6. Discussion and Action on appointment of MCAAB liaison to Public Art Committee
- 7. Discussion and Action on appointing Emmanuel Iglesias to the Public Art Committee
- 8. Museum Reports
- 9. Adjournment Next meeting scheduled for September 21, 2017

Posted on August 14, 2017

Rv.

Diana Cepeda, 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.

Tracey Jerome – Department Head 400 W. San Antonio Ave., Suite A | El Paso, Texas 79901 | (915) 212-0110