

Revised Agenda

Elizabeth Good
Maureen Chaisson-Stewart
Carmen de Novais
Kimberly Grace
John Hohmann
Jesus Hernandez

Molly O'Dwyer
Elizabeth Reeb
Randy Robinson
Laurent Teichman
Ramona Tecumseh

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: August 13, 2003
Time: 3:30 p.m.
Location: Arts and Cultural Division
200 S. Center Street, Building 3

◇ Agenda ◇

- 3:30 1. Introduction of Continuing Board Members – Maureen Chaisson-Stewart
- 3:40 2. Approval of Minutes from July 9, 2003 Meeting
- 3:45 3. Public Comments
- 3:50 4. Discuss and Take Action – Election of Vice-Chair – Maureen Chaisson-Stewart
- 4:00 5. Information – 2004 Bond Election Update – Anthony Araza
- 4:10 6. Information and Discussion – Arts and Cultural Division Strategic Agenda – Laura Madson Brown
- 4:50 7. Information – Arts Groups Liaisons – Nancy Wolter/Andreyra Hernandez-Garcia
- 4:45 8. Staff Reports
- 5:00 9. Director's Report – Gerry Fathauer or Jerry Dillehay
- 5:10 10. Meetings and Events Attended – Board Members