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#### MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: February 10, 2010  
Time: 4:00 p. m.  
Location: Mesa Arts Center  
1 East Main Street  
3<sup>rd</sup> floor, south Studios building

#### ◇ Agenda ◇

- 3:30
1. Approval of Minutes from the January 13 Meeting
  2. Public Comments
  3. Present Information – Overview on Mesa Historical Museum – Rob Schultz
  4. Discuss and Provide Direction – Review Duties and Responsibilities of the Board; Discuss Who We Are as a Group; Discuss What We Can Do as a Group Regarding Grants; Assign a Board Member to Invite Affiliates – Douglas Brimhall
  5. Staff Reports – **Arizona Museum of Natural History**, Update on Exhibits, Educational Programs, Collections, and Operations.  
**Arizona Museum for Youth**, Update on Exhibits and Operations.  
**Mesa Arts Center**, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
  6. Director's Report – Kari Kent, Deputy City Manager/Acting Arts and Cultural Director  
**Arts and Cultural Department**, Update on Arts and Cultural Activities.
  7. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
  8. Adjourn