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## MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: March 9, 2005  
Time: 3:30 p.m.  
Location: Arts and Cultural Division Office  
200 S. Center Street, Building 3

### ◇ Agenda ◇

- 3:30 1. Approval of Minutes from the February 9, 2005, Meeting
- 3:35 2. Public Comments
- 3:40 3. Discuss and Take Action – Consider Approval of Recommendations for Arts and Cultural Mini-Grant Requests – Rob Schultz
- 3:50 4. Discuss and Take Action – Consider Approval of Recommendations for Arts and Cultural Community Aid Grants – Rob Schultz
- 4:05 5. Committee Reports – Board Members
- 4:10 6. Staff Reports
- 4:25 7. Directors' Reports – Gerry Fathauer and Jerry Dillehay
- 4:40 8. Upcoming Events – Board Members
- 4:50 8. Adjourn