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#### MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 12, 2006  
Time: 3:30 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 June 14 Meeting - Approved
  2. Public Comments – No One Present
  3. Discuss and Provide Direction – Report from Financial Stability Committee Meeting – John Hohmann – Discussion Ensued – No Action Taken
  4. Discuss and Provide Direction – Role of Board and Sub-Committees – John Hohmann – Discussion Ensued – No Action Taken
  6. Staff Reports – **Mesa Southwest Museum**, Update on Exhibits, Educational Programs, Collections, and Operations.  
**Arizona Museum for Youth**, Update on Exhibits and Operations.  
**Mesa Arts Center**, Update on Studios Activities and Volunteer Activities.  
**Mesa Contemporary Arts**, Update on Gallery Activities.
  7. Director's Report – Gerry Fathauer  
Update on Mesa Community College Partnership, Performing Live, and Community Services Department's future direction.
  8. Update Events – Board Members: Share Personal Arts Experiences
  9. Adjourn