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## MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: December 10, 2003  
Time: 3:30 p.m.  
Location: Arts and Cultural Division  
200 S. Center Street, Building 3

### ◇ Revised Agenda ◇

- 3:30 1. Approval of Minutes from November 12, 2003 Meeting
- 3:35 2. Public Comments
- 3:40 3. Discuss and Take Action – Consider Approval to Revise Hours for “Sue” Exhibit at Mesa Southwest Museum – Dr. Tom Wilson
- 3:50 4. Discuss and Take Action – Consider Approval to Revise Arizona Museum for Youth Hours – Barbara Meyerson
- 4:00 5. Discuss and Take Action – Consider Approval to Increase Project Budget for Beth Galston’s “Color Walk” – Wahid Alam
- 4:10 6. Information – Mesa Contemporary Arts Collection – Patty Haberman
- 4:20 7. Staff Reports
- 4:30 8. Directors’ Report – Gerry Fathauer and Jerry Dillehay
- 4:40 9. Upcoming Events – Board Members