

Nancy Aposhian
Joe Cooper
Vincent DiBella
Merlin Ellis
Natascha Karadsheh

Lars Nielson, Jr.
Wesley Ringle
Dr. Robbi D. Venditti
Peggy Wilson

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 26, 2012
Time: 4:00 p. m.
Location: Mesa Arts Center
One East Main Street
3rd floor, south Studios building

◇ Agenda ◇

1. Approval of Minutes from the May 24, 2012, Meeting
2. Introduction of New Board Member, Peggy Wilson – Lars Neilson, Jr.
3. Discuss and Take Action – Election of Chair for FY12-13 – Lars Nielson, Jr.
4. Discuss and Take Action – Election of Vice-Chair for FY12-13 – Lars Nielson, Jr.
5. Public Comments
6. Information – Overview of Arts Education Outreach Program – Mandy Buscas
7. Discussion – Board Volunteers Needed for Panel Review – Mandy Buscas
8. Information and Discussion – Review the Panel Ratings and Funding Recommendations for the Creative Economy Fund – Lars Nielson, Jr.
9. Information and Discussion – Update on Name Change for the Mesa Creativity Festival – Rob Schultz
10. Discussion – Consider a Possible Board Name Change – Merlin Ellis
11. 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.
12. Assistant Director's Report – Rob Schultz, Arts and Culture Director/Ex. Director Mesa Arts Center - Update on Arts and Culture Activities.
13. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
14. Adjourn

Next Board Meeting: September 27, 2012