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## MUSEUM AND CULTURAL ADVISORY BOARD MEETING & ANNUAL RETREAT

Date: September 10, 2003  
Time: 3:30 p.m.  
Location: Mesa Southwest Museum Theatre  
53 N. Macdonald Street, Mesa, AZ

### ◇ Agenda ◇

- 3:30 1. Approval of Minutes from Meeting of August 13, 2003
- 3:35 2. Public Comments
- 3:40 3. Staff Reports
- 3:50 4. Directors' Reports – Gerry Fathauer and Jerry Dillehay
- 3:55 5. Meetings and Events attended – Board Members

### **Museum and Cultural Advisory Board Annual Retreat**

- 4:00 6. Hands-on Activity with Mesa Southwest Museum Staff
- 4:45 7. Break/Snacks
- 5:00 8. Create Work Program for FY03-04
- 6:30 9. Adjourn