

Nancy Aposhian	Dr. Robbi D. Venditti
Dilworth Brinton, Jr.	Karina Wilhelm
David Dean	Margaret (Peggy) Wilson
Merlin Ellis	Robert Valverde
Melissa Sue Johnson	Alyssa Yingling

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 24, 2014
Time: 4:00 p. m.
Location: Mesa Arts Center, One East Main Street, third floor, south Studios conf. room

◇ Agenda ◇

1. Approval of Minutes from the May 20, 2014 Meeting:
2. Public Comments:
3. Introduce New Board Member Steven McCance – Dr. Robbi D. Venditti
4. Take Action: Elect a Chair for FY14-15 – Dr. Robbi D. Venditti
5. Take Action: Elect a Vice-Chair for FY14-15 – Dr. Robbi D. Venditti
6. Discuss and Consider: Creative Economy Fund Awards for 2014-2015 – Cindy Ornstein
7. Staff Reports – Arizona Museum of Natural History, Update on Exhibits, Educational Programs, Collections, Operations, and Mesa Grande – Tom Wilson
i.d.e.a. Museum, Update on Exhibits and Operations – Sunnee O'Rork
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, and Gallery Activities – Rob Schultz
8. Director's Report – Update on Performing Live and Arts and Culture Activities – Cindy Ornstein
9. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
10. Adjourn

Next Board Meeting: Thursday, September 25, 2014