

Kimberly Grace  
Toni Brucato  
Douglas Brimhall  
Crista Cloutier  
Peter Cook

Lennee Eller  
DJ Harper  
John Hohmann  
Andrea Soto  
Laurent Teichman  
Ramona Tecumseh

## MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 13, 2005  
Time: 3:30 p.m.  
Location: Arts and Cultural Division Office  
1 East Main Street

### ◇ Agenda ◇

- 3:30 1. Approval of Minutes from the June 8, Meeting
- 3:35 2. Public Comments
- 3:40 3. Introduction of New Board members – Gerry Fathauer
- 3:50 4. Discuss and Take Action – Election of Chair – Kimberly Grace
- 3:55 5. Discuss and Take Action – Election of Vice-Chair – Kimberly Grace
- 4:00 6. Information and Discussion – Mentors and Committee Assignments  
– Kimberly Grace
- 4:10 7. Discuss and Take Action – Consider Approval of Affiliate Applications  
– Kristy Dewald
- 4:20 8. Discuss and Take Action – Approval of Temporary Projects Designs  
– Carrie Brown
- 4:30 9. Information and Discussion – Mesa Community College Downtown  
Campus – Deanna Nueva-Saucedo
- 4:45 9. Staff Reports
- 4:55 10. Directors' Reports – Gerry Fathauer and Jerry Dillehay
- 5:00 10. Adjourn