

Nancy Aposhian  
Dilworth Brinton  
Joe Cooper  
David Dean  
Merlin Ellis

Lars Nielson, Jr.  
Dr. Robbi D. Venditti  
Karina Wilhelm  
Peggy Wilson  
Alyssa Yingling

#### MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 25, 2013  
Time: 4:00 p. m.  
Location: Mesa Arts Center  
One East Main Street  
3<sup>rd</sup> floor, south Studios building

#### ◇ Agenda ◇

1. Approval of Minutes from the March 28, 2013, Meeting:
2. Public Comments:
3. Introduction of Two New Board Members – David Dean and Dilworth Brinton – Lars Nielson, Jr.
4. Take Action – Elect a Chair for FY13-14 – Lars Nielson, Jr.
5. Take Action – Elect a Vice-Chair for FY13-14 – Lars Nielson, Jr.
6. Information and Discussion – Consider Volunteering for National Geographic Live Ticket Waivers for Title I Schools – Mandy Buscas
7. Information and Discussion – Review the Panel Ratings and Funding Recommendations for the Creative Economy Fund – Cindy Ornstein
8. Information – Distribute Arts & Culture Talking Points for 2013-2014 – Rob Schultz
9. 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.
10. Director's Report – Cindy Ornstein, Arts and Culture Director/Ex. Director Mesa Arts Center - Update on Arts and Culture Activities.
11. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
12. Information – Backstage tour for Board Members – Robby Elliott
13. Adjourn

**Next Board Meeting: September 26, 2013**