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## MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 14, 2004  
Time: 3:30 p.m.  
Location: Arts and Cultural Division  
200 South Center Street, Building 3

### ◇ Agenda ◇

- 3:30 1. Approval of Minutes from June 9, 2004 Meeting
- 3:35 2. Public Comments
- 3:40 3. Introduction of new Board members – Gerry Fathauer
- 3:50 4. Information and Discussion – Identify Mentors – Elizabeth Good
- 4:00 5. Information and Discussion – New Committee Assignments and Meeting Schedule – Elizabeth Good
- 4:10 6. Information – Update on Public Art Projects – Carrie Brown
- 4:20 7. Information – Orientation Video of Mesa Southwest Museum – Tom Wilson
- 4:30 8. Information and Discussion – Volunteers for Mesa Arts Center Opening Committees – Gerry Fathauer
- 4:40 9. Staff Reports
- 4:50 10. Directors' Reports – Gerry Fathauer and Jerry Dillehay
- 5:00 11. Adjourn