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MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: August 11, 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 July 14, 2004 Meeting
- 3:35 2. Public Comments
- 3:40 3. Information and Discussion – Update on Status of 2003-2004 Board Work Program – Kimberly Grace
- 3:50 4. Information and Discussion – September Board Retreat – Kimberly Grace
- 4:00 5. Information and Discussion – Update on Mesa Arts Center Transit Shelter Tiles by Becky Ross – Carrie Brown
- 4:10 6. Information and Discussion – Board Committees – Jerry Dillehay
- 4:20 7. Staff Reports
- 4:40 8. Directors' Reports – Gerry Fathauer and Jerry Dillehay
- 4:55 9. Upcoming Events
- 5:00 10. Adjourn