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## MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: March 10, 2004  
Time: 3:30 p.m.  
Location: Arts and Cultural Division  
200 S. Center Street, Building 3

### ◇ Agenda ◇

- 3:30 1. Approval of Minutes from Meeting of February 11, 2004.
- 3:35 2. Public Comments
- 3:40 3. Discuss and Take Action – Consider Approval of Arts and Cultural Mini-Grant Requests – Andreyana Hernandez-Garcia
- 3:50 4. Discuss and Take Action – Consider Approval of Recommendations for Arts and Cultural Community Aid Grants – Andreyana Hernandez-Garcia
- 4:10 5. Discuss and Take Action – Consider Approval of One Free Day a Month at Mesa Southwest Museum and Arizona Museum for Youth – Jerry Dillehay
- 4:25 6. Discuss and Take Action – Consider Forming an Ad Hoc Board Nominating Committee – Gerry Fathauer
- 4:35 7. Information – Update on Artwork for Mesa Light Rail Station – M. B. Finnerty
- 4:45 8. Staff Reports
- 4:55 9. Directors' Reports – Gerry Fathauer and Jerry Dillehay