## **Members Absent**

Nancy Aposhian

Michael Darr

Dilworth Brinton, Jr. Jocelyn Condon Gladys Contreras

David Dean

Melissa Sue Johnson Benjamin Rundall Michelle Streeter Karina Wilhelm

## MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: November 16, 2017

Time: 4:00 p.m.

Location: Mesa Arts Center, third floor, south Studios building

♦ Agenda ♦

1. Public Comments

- 2. Approval of Minutes from the September 28, Meeting.
- 3. Information: Update on Capital Projects Cindy Ornstein.
- 4. Staff Reports Arizona Museum of Natural History, Update on Exhibits,

Educational Programs, Collections, Operations, and Mesa

Grande - Tom Wilson

i.d.e.a. Museum, Update on Exhibits and Operations -

Sunnee O'Rork

Mesa Arts Center, Update on Studio Activities, Volunteer

Activities, and Gallery Activities - Rob Schultz

- Director's Report Main Street Prototyping Festival, Performing Live and Other Activities
  Cindy Ornstein
- 6. Discuss any Projects, Initiatives, or Presenters of Interest Board Members
- 7. Report on Conferences and/or Meetings/Performances Attended: Board Members Information Only
- 8. Adjourn

Next Board Meeting: Thursday, January 25, Mesa Arts Center, 3<sup>rd</sup> floor, south Studios conference room.