

Douglas Brimhall
Joe Cooper
Vincent DiBella
Keiko Dilbeck
Merlin Ellis

Dr. D. Kent Layton
Lars Nielson, Jr.
Rebecca Nolan
Dr. Robbi D. Venditti
Pamela Williams

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 28, 2011
Time: 4:00 p. m.
Location: Mesa Arts Center
1 East Main Street
3rd floor, south Studios building

◇ Agenda ◇

- 4:00
1. Approval of Minutes from the May 26 Meeting
 2. Public Comments
 3. Discuss and Take Action – Elect a New Chair – Douglas Brimhall
 4. Discuss and Take Action – Elect a New Vice-Chair – Douglas Brimhall
 5. Discuss and Provide Direction – Consider Board Members Attending the August 22 City Council Meeting for Proclamation of Mesa Encore Theatre on Their 75th Anniversary.
 6. 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.
 7. Director’s Report – Cindy Ornstein, **Arts and Culture** Director/Ex. Director Mesa Arts Center - Update on Arts and Culture Activities.
 8. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
 9. Adjourn