Melvin Van Vorst Jocelyn Condon Ivan Martinez Angela Buer Nick Willis Alycia de Mesa-Weeden Theresa Schlechty

## MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 22, 2021 Time: 4:00 p.m. Location: Zoom

♦ Agenda ♦

- 1. Public Comments
- 2. Introduction of New Board Members
- 3. Take Action: Elect a Chair for FY 2021-2022
- 4. Take Action: Elect a Vice-Chair for FY 2021-2022
- 5. Approval of Minutes from the May 27 Meeting
- 6. Take Action: Approve Creative Economy Fund Award Recommendations
- 7. Take Action: Decide on Board meeting format for FY22
- 8. New Topics Discussion
- 9. Arts & Culture Department Update Cindy Ornstein
- 10. Staff Reports:
  - Mesa Arts Center, Update on Programs and Operations Cindy Ornstein, Illya Riske, Randy Vogel
  - b. Arizona Museum of Natural History, Update on Exhibits, Educational Programs, Collections, Operations, and Mesa Grande Alison Stoltman
  - c. i.d.e.a. Museum, Update on Exhibits and Operations Dyan Seaburg
- 11. Discuss any Projects, Initiatives, or Presenters of Interest Board Members
- 12. Report on Conferences and/or Meetings/Performances Attended Board Members Information Only
- 13. Adjourn

Next Board Meeting: Thursday, September 23, Zoom meeting.