

Dilworth Brinton, Jr.	Melvin Van Vorst
Jocelyn Condon	K. Alycia Perry
Ronna Green	Michelle Streeter
Ivan Martinez	Theresa Schlechty
Tara Phelps	Angela Buer
Nick Willis	

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: November 19, 2020
Time: 4:00 p.m.
Location: Zoom

◇ Results ◇

1. Public Comments – no comments from the public.
2. Approval of Minutes from the Sept 24 Meeting – K. Alycia Perry noted that she was listed as “K. Angela Perry” under the Discussion item. Sarah Goedicke will correct. K. Alycia Perry moved to approve the minutes with corrections and Angela Buer seconded. The Board voted unanimously to approve the minutes with the correction of K. Alycia Perry’s name.
3. Arts & Culture Department Update – Cindy Ornstein
4. Mesa Arts Non-Profits Funding Request Updates: MAC Founding Resident companies, who had already received three months of rent and utility aid, will receive three more months of aid. Other Mesa-based arts nonprofits will receive six months of aid. This round of aid also includes payments for storage space.
5. Staff Reports:
 - a. Mesa Arts Center, Update on Programs and Operations – Cindy Ornstein
 - 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 – Sunnee O’Rork
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 24, Zoom meeting.