Annalisa Alvrus Bradley Peterson Melvin Van Vorst Angela Buer Karen Rolston Todd Hanle Katelyn Armbruster Colleen Byron Claudia Bloom Greg DeSimone Jania Davis

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 24, 2025 Time: 4:00 p.m.

Location: Zoom & Old Council Chambers – Upper Chambers

♦ Agenda ♦

- 1. Items from citizens present
- 2. Introduction of New Board Members Sarah Goedicke, Jania Davis
- 3. Take Action: Elect a Chair for FY 2025-2026 Greg DeSimone
- 4. Take Action: Elect a Vice-Chair for FY 2025-2026 Greg DeSimone
- 5. Approval of Minutes from the regular May 22, 2025 meeting
- 6. Hear a Presentation on Open Meeting Law Illya Riske, Interim Arts & Culture Director
- 7. Hear a Presentation on Arizona Museum's Master Plan Simon Tipene Adlam, Museum Administrator
- 8. Discuss: Board purpose Greg DeSimone
- 9. Upcoming Events Volunteer or Participation Opportunities
- 10. Discuss projects or presenters of interest and report on events attended
- 11. Adjourn

Next Board Meeting: Thursday, September 25, 2025 – hybrid meeting on zoom and at Old Council Chambers – Upper Chambers