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Museums and Cultural Affairs Department

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Museums and Cultural Affairs Advisory Board (MCAAB) Meeting
Thursday, October 17th, 2019, 4:00-5:30pm
El Paso Museum of History

Meeting Agenda

1. Call to Order and Roll Call
2. Call for Public Comment
3. Approval of Minutes
4. Discussion and Action on Election of Officers for MCAAB board
5. Discussion & Action to appoint two MCAAB Liaisons to Public Art Committee
6. Discussion and Action on Reappointment of Josue Munoz to the Public Art Committee
7. Discussion and Action on Proposed Accessions to The El Paso Museum of Archeology's collection
8. Discussion and Action for the El Paso Museum of Art proposal for accession of gifts received
9. Discussion and Action on Part 1 of the De-accessioning project for the El Paso Museum of History
10. Discussion and Action for the El Paso Museum of Art members choice list of 3 offerings
11. Museum Reports
12. Adjournment-Next meeting scheduled November 21st, 2019

Posted on October 10th, 2019

by: _____
Courtney Kurtzrock, Administrative Secretary
Museums and Cultural Affairs Department

Tracey Jerome – Department Head
400 W San Antonio, Ste A | El Paso, Texas 79901 | (915) 212-0110

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