



City of Maricopa

Meeting Actions - Final Cultural Affairs Advisory Committee

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Thursday, October 26, 2017

6:00 PM

City Hall

1. **Call To Order**

The meeting was called to order at 6:07 p.m. by Chair, Ammar Abed.

2. **Roll Call**

All members were present except Vice-Chair Joann Vitiello.

3. **Minutes**

3.1 **MIN 17-99**

The Committee will approve minutes from the September 28, 2017 meeting. Discussion and Action.

Grace Robinson motioned to approve the 9/28/2017 minutes. Chrystal O'Jon seconded. Motion approved.

Approved

4. **Call to the Public**

Councilmember Peg Chapados informed the Committee that things are moving forward with the formalization of an Arts Advisory Committee.

5. **Agenda Items**

5.1 **CAAC 17-40**

Report from Chair, Ammar Abed. Discussion Only.

Discussed

5.2 **CAAC 17-41**

The Committee shall have follow up discussion regarding Hispanic Heritage Month activities including a thank you letter to sponsors. Discussion Only.

Discussed

5.3 **CAAC 17-42**

The Committee shall discuss its November and December meeting schedule as it relates to holidays (November 23 is Thanksgiving and December 28 is between Christmas and New Year). Discussion and Action.

Discussed

5.4 **CAAC 17-43**

The Committee will discuss general plans for Strategic Plan training. Discussion Only.

Discussed

- 5.5 [CAAC 17-44](#) The Committee will discuss the creation of a committee vision statement. Discussion Only.

Discussed

- 5.6 [CAAC 17-45](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. Adjournment

The meeting was adjourned at 7:56 p.m.

Adjourn