



City of Maricopa

Meeting Agenda

Cultural Affairs Advisory Committee

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
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Thursday, June 22, 2017

5:30 PM

Cotton Conference Room

1. **Call To Order**

2. **Roll Call**

3. **Minutes**

- 3.1 [MIN 17-54](#) Approval of Minutes from the May 25, 2017 meeting.

4. **Call to the Public**

The procedures to follow if you address the Committee are: The Committee requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Committee Chair will limit discussion whenever he/she deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Committee shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. **Agenda Items**

Items on the agenda are open for citizen input. Please fill out a card and present it to the Committee Chair before the meeting begins. The Committee Chair will call upon you for your comments.

- 5.1 [CAAC 17-18](#) Report from Chair; Ammar Abed. Discussion Only.
- 5.2 [CAAC 17-19](#) The Committee shall hear a presentation from City Clerk Vanessa Bueras regarding roles and responsibilities, motions and votes and other applicable operating rules and procedures for the committee. Discussion only.
- 5.3 [CAAC 17-20](#) The Committee will review and discuss ideas on a new mission and vision statement. Discussion and Action.
- 5.4 [CAAC 17-21](#) The Committee will review and discuss ideas for survey questions. Discussion and Action.

5.5 [CAAC 17-22](#) The Committee will review and discuss identifying local cultural leaders. Discussion and Action.

5.6 [CAAC 17-23](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

6. Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Notice is hereby given of the possibility of a quorum of the Maricopa City Council members at this meeting.