

City of Maricopa

Meeting Actions - Final

Cultural Affairs Advisory Committee

City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

Thursday, April 27, 2017		6:00 PM	City Hall
1.	Call To Order	The meeting was called to order at 6:31 p.m. by Councilmember Wade.	
2.	Roll Call	All members were in attendance.	
3.	Minutes	There were no minutes to approve.	
4.	Call to the Pub	lic No one spoke during the Call to the Public.	
5.	Agenda Items		
5.1	<u>CAAC 17-01</u>	The Committee will discuss and possibly take action on nominating and electing a Chair. Discussion and Action.	
		Joann Vitiello made a motion to table the election of Chair and Vice Chair until the I 11, 2017 meeting. Joanna Vanderpool seconded. Motion passed.	May
5.2	<u>CAAC 17-02</u>	The Committee will review and discuss the mission and guiding principles. Discuss Only. <i>Discussed. No action taken.</i>	ion
5.3	CAAC 17-03	The Committee will discuss ideas for Hispanic History Month. Discussion and Actio	n.
		Discussed. No action taken.	
5.4	<u>CAAC 17-04</u>	The Committee will brainstorm and discuss future events. Discussion and Action.	
		Discussed. No action taken.	
5.5	<u>CAAC 17-05</u>	The Committee will discuss future agenda items. Discussion and Recommendation Only.	ı
		Disucssed.	

6. Adjournment

The meeting was adjourned at 7:43 p.m.

Adjourn