



City of Maricopa

Meeting Actions - Final Cultural Affairs Advisory Committee

City Hall
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Thursday, August 24, 2017

6:00 PM

City hall

1. **Call To Order**

The meeting was called to order at 6:18 p.m. by Chair, Ammar Abed.

2. **Roll Call**

All members were in attendance except Cynthia Portrey and Joanna Vanderpool.

3. **Minutes**

3.1 **MIN 17-78**

The Committee will approve minutes from the June 20, 2017 meeting.

Constance Jackson motioned to approve the June 20, 2017 meeting minutes. Chrystal O'Jon seconded. Motion passed.

Approved

4. **Call to the Public**

No one spoke during the Call to the Public.

5. **Agenda Items**

5.1 **CAAC 17-25**

Report from Chair, Ammar Abed. Discussion Only.

No report was given.

5.2 **CAAC 17-26**

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 and Action.

Tabled

5.3 **CAAC 17-27**

The Committee will review and discuss survey results. Discussion and Action.

Discussion, no action.

5.4 **CAAC 17-28**

The Committee will review and discuss ideas on a new mission and/ or vision statement. Discussion and Action.

Joann Vitiello made a motion to change the mission statement language to include "The City of" Maricopa. Constance Jackson seconded. Motion passed.

- 5.5 [CAAC 17-29](#) Chrystal O'Jon will lead the Committee on a discussion to assist the National Hispanic Organization for a September event. Discussion and Action.

Joann Vitiello made a motion to have Chrystal O'Jon take lead in planning an event for Hispanic Month in coordination with Joann Vitiello. Ammar Abed seconded. Motion passed.

- 5.6 [CAAC 17-30](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. **Adjournment**

The meeting was adjourned at 8:00 p.m.

Adjourn