



City of Maricopa

Meeting Agenda

Cultural Affairs Advisory Committee

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
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Thursday, January 25, 2018

6:00 PM

City Hall

1. Call To Order

2. Roll Call

3. Minutes

3.1 [MIN 18-08](#) Approval of Minutes from the December 13, 2017 meeting.

3.2 [MIN 18-09](#) Approval of Minutes from the January 18, 2018 minutes.

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 18-02](#) Report from Chair, Ammar Abed. Discussion Only.

5.2 [CAAC 18-03](#) The Committee shall discuss committee member support for upcoming Black History Month events, specifically the Proclamation by the Mayor at the February 6, 2018 City Council Meeting. Discussion and Action.

5.3 [CAAC 18-04](#) Committee member Joanna Vanderpool, acting on behalf of a citizens' committee, will provide an update on plans for celebrating Black History Month at the Library on February 10, 2016. Discussion and Action.

- 5.4 **CAAC 18-05** The Committee will break into small groups to develop definitions and goals for their respective focus area. Discussion Only.
- 5.5 **CAAC 18-06** The Committee will discuss and possibly take action on the next steps for the development of a Committee Strategic Plan. Discussion and Action.
- 5.6 **CAAC 18-07** The Committee will discuss and possibly take action on the Committee's participation in the upcoming Salsa Festival. Discussion and Action.
- 5.7 **CAAC 18-08** 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.