

City of Maricopa

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Meeting Agenda Cultural Affairs Advisory Committee

Thursday, October 26, 2017 6:00 PM City Hall

- 1. Call To Order
- 2. Roll Call
- 3. Minutes
 - 3.1 MIN 17-99 The Committee will approve minutes from the September 28, 2017 meeting. Discussion and Action.

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 17-40 Report from Chair, Ammar Abed. Discussion Only.
- 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.
- 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.
- 5.4 CAAC 17-43 The Committee will discuss general plans for Strategic Plan training. Discussion Only.

- 5.5 CAAC 17-44 The Committee will discuss the creation of a committee vision statement. Discussion Only.
- **5.6** CAAC 17-45 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.