

# **City of Maricopa**

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# Meeting Agenda Cultural Affairs Advisory Committee

Thursday, June 28, 2018 6:00 PM City Hall

- 1. Call To Order
- Roll Call
- 3. Minutes
  - 3.1 MIN 18-57 The Committee will approve minutes from the April 26, 2018 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 Chair Ammar Abed will introduce new Community Services Director Nathan Ullyot. Discussion Only.
- 5.2 CAAC 18-38 Report from Chair Ammar Abed as well as welcome new Committee members Viola Najar, Amanda Evans Clark, Jake Romero and Janice Vitali. Discussion Only.
- 5.3 CAAC 18-39 The Committee will discuss and designate a Recording Secretary to take the minutes of the meeting. Discussion and Action.
- **5.4** CAAC 18-40 The Committee will review and finalize a vision statement. Discussion and Action.

5.5	CAAC 18-41	The Committee will discuss ideas and develop definitions identified for SMART Goals and possibly take action on finalizing them. Discussion and Action.
5.6	CAAC 18-42	The Committee will review and discuss a 12-month event/programming calendar and identify priorities related to such schedule. Discussion and Action.
5.7	CAAC 18-43	The Committee will review and discuss ideas to host a welcome/Introduction Social. Discussion and Action.
5.8	CAAC 18-44	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.