



City of Maricopa

Meeting Actions - Final Cultural Affairs Advisory Committee

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Thursday, April 26, 2018

6:00 PM

City Hall

1. **Call To Order**

The meeting was called to order at 6:09 p.m. by Chair Abed.

2. **Roll Call**

All members were in attendance.

3. **Minutes**

3.1 **MIN 18-38**

The Committee will approve minutes from the March 14, 2018 meeting. Discussion and Action.

Constance Jackson made a motion to approve the meeting minutes with amendment to corrections to the Call to Order and Smart Goals. Joann Vitiello seconded the motion. Motion passed.

Approved as Amended

4. **Call to the Public**

No one spoke during the Call to the Public.

5. **Agenda Items**

5.1 **CAAC 18-23**

Report from Chair Ammar Abed. Discussion Only.

The report was heard.

5.2 **CAAC 18-24**

The Committee will receive a preview of a proclamation for World Day for Cultural Diversity for Dialogue and Development. Discussion Only.

Discussed

5.3 **CAAC 18-25**

The Committee will discuss ideas and develop definitions identified for SMART Goals, and possibly take action on finalizing them. Discussion and Action.

Joann Vitiello made a motion to table all decisions until Community Engagement is presented and voted on. Joanna Vanderpool seconded the motion. Motion passed.

5.4 **CAAC 18-26**

The Committee will review and discuss ideas on finalizing a vision statement. Discussion and Action.

Discussed

- 5.5 [CAAC 18-27](#) The Committee will review and discuss a 12-month event/programming calendar and identify priorities related to such schedule. Discussion and Action.

Chair Abed motioned to have each member come up with three individual events and email them to Brandie Baumhefner by May 10, 2018. The Youth Council passed the motion.

- 5.6 [CAAC 18-29](#) The Committee will discuss the current vacancy. Discussion Only.

Discussed

- 5.7 [CAAC 18-28](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. **Adjournment**

The meeting was adjourned at 7:54 p.m.

Adjourn