

City of Maricopa

City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

Meeting Actions - Final Cultural Affairs Advisory Committee

Thursday, May 24, 2018		6:00 PM	City Hall
1.	Call To Order	The meeting was cancelled due to lack of quorum.	
2.	Roll Call		
3.	Minutes		
3.1	<u>MIN 18-46</u>	The Committee will approve minutes from the April 26, 2018 meeting. Discussion and Action.	ł
4.	Call to the Public		
5.	Agenda Items		
5.1	<u>CAAC 18-30</u>	Interim Director Fred Gray will introduce new Community Services Director Nathan Ullyot. Discussion Only.	
5.2	<u>CAAC 18-31</u>	Report from Chair Ammar Abed as well as welcome new member Viola Najar. Discussion Only.	
5.3	CAAC 18-32	The Committee will review and finalize a vision statement. Discussion and Action.	
5.4	<u>CAAC 18-33</u>	The Committee will discuss ideas and develop definitions identified for SMART Goals and possibly take action on finalizing them. Discussion and Action.	3
5.5	<u>CAAC 18-34</u>	The Committee will review and discuss a 12-month event/programming calendar and identify priorities related to such schedule. Discussion and Action.	
5.6	<u>CAAC 18-35</u>	The Committee will review and discuss ideas to host a welcome/Introduction Social. Discussion and Action.	
5.7	<u>CAAC 18-36</u>	The Committee will discuss future agenda items. Discussion and Recommendation Only.	

6. Adjournment