

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, January 10, 2019 | | 6:30 PM Ci | City Hall |
|----------------------------|-------------------|---|-----------|
| 1. | Call To Order | The meeting was called to order at 6:40 p.m. by Chair Abed. | |
| 2. | Roll Call | All members were in attendance. | |
| 3. | Minutes | | |
| 3.1 | <u>MIN 18-110</u> | The Committee will approve minutes from the December 20, 2018 meeting. Discussion and Action. | |
| | | Committee member Jackson made a motion to approve the December 20, 2018 meeting minutes. Chair Abed seconded the motion. Motion passed. | |
| | | Approved | |
| 4. | Call to the Pub | lic | |
| | | No one spoke during the Call to the Public. | |
| 5. | Agenda Items | | |
| 5.1 | <u>CAAC 18-75</u> | The Committee shall discuss details, planning and assigning roles and tasks for Black History Month. Discussion Only. <i>Discussed</i> | |
| 5.2 | <u>CAAC 18-76</u> | The Committee will discuss future agenda items. Discussion and Recommendation Only. <i>Discussed</i> | |
| 6. | Adjournment | | |
| | | The meeting was adjourned at 8:09 p.m. | |
| | | Adjourn | |
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