

## 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, April 25, 2019		6:00 PM	City Hall
1.	Call To Order	The meeting was called to order at 6:10 p.m. by Chair, Ammar Abed.	
2.	Roll Call		
		All members were in attendance except Constance Jackson.	
3.	Minutes		
3.1	<u>MIN 19-31</u>	The Committee will approve minutes from the January 10, 2019 meeting. Discussion and Action.	
		Ammar Abed motioned to approve the December 20, 2019 minutes. Janice Vitali seconded the motion. The motion passed.	
		Approved	
4.	Call to the Pub	lic	
		Jalani Elliot spoke to the public representing the NWSACP Youth. She stated she would like to plan an event for Pride Day with the Youth, on June 8, 2019. She was interested in inviting the Cultural Affairs Committee and possibly planning a Cultural Day in the future with the Committee. She stated that the Youth Chapter had 31 children who would love to have the Committee join them in their mission.	
5.	Agenda Items		
5.1	<u>CAAC 19-06</u>	Chair Ammar Abed will give a report and introduce new Committee member; Javier Moncada. Discussion Only.	
		Discussed	
5.2	<u>CAAC 19-07</u>	The Committee shall discuss and review details of events for Black History Month. Discussion and Action.	
		Discussed	
5.3	<u>CAAC 19-08</u>	Community Services Director, Nathan Ullyot discuss and give an update on Committ restructure. Discussion Only.	ee
		Discussed	

5.4	<u>CAAC 19-09</u>	The Committee will discuss and take action on moving the meeting time to 5:00 pm for the months of May and June. Discussion and Action.
		Ammar Abed made a motion to move the May 23 meeting to 5:00 p.m. Janice Vitali seconded the motion. The motion passed.
5.5	<u>CAAC 19-10</u>	The Committee will discuss future agenda items. Discussion and Recommendation Only.
		Discussed

## 6. Adjournment

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

Adjourn