



CULTURAL COUNCIL AGENDA

Monday, October 5, 2020, 6:30 p.m.

Virtual Meeting <https://broomfield.zoom.us/j/91402864595>

AGENDA

6:30-6:35 p.m.

CALL TO ORDER

CHAIR / VICE CHAIR

AGENDA

COUNCIL

MINUTES

REPORTS

6:35-6:50 p.m.

Staff Report

STAFF

SCFD Report

SCFD

PUBLIC COMMENT

UNFINISHED BUSINESS

COUNCIL

6:50-7:20

Finalize SCFD Broomfield County Guidelines

Finalize SCFD Broomfield County Funding Matrix

Create Arts, Culture and Science Grant Subcommittee to review grant and guidelines for 2021

Create a subcommittee to develop a teacher survey and other ideas for engaging schools and eligible nonprofits. Determine timeline and next steps.

Discuss Elections in January

- (A) The Chairperson. The chairperson shall preside at all meetings and shall perform other duties from time to time as may be assigned by the council. The chairperson shall participate as needed in Scientific and Cultural Facilities District (SCFD) meetings.
- (B) The Vice-chairperson. The vice-chairperson shall preside at all meetings during the absence of the chairperson and in the case of a vacancy in the office of chairperson until the council shall elect a new chairperson.
- (C) The Secretary. The secretary shall preside at all meetings during the absence of the chairperson and the vice-chairperson and in the case of a vacancy in the office of chairperson and vice-chairperson until the council shall elect a new chairperson and/or vice-chairperson.

OPEN SESSION

7:20-7:25 p.m.

ADJOURN

7:25 p.m.

UPCOMING MEETINGS & IMPORTANT DATES

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| OCT 27 | 6 p.m. | City Council Meeting to review and approve ACS funding plan |
| NOV 2 | 6:30 - 8 p.m. | Regular meeting (if needed) |
| JAN 11 | 6:30 - 8 p.m. | Regular Meeting: Elect Officers; Review ACS guidelines |