



# ARTS, HISTORY AND CULTURAL COUNCIL

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**Meeting Agenda:** Monday, November 6, 2023 | 6:30 - 8:30 p.m.  
Eisenhower Room, Broomfield Library & Auditorium

Item	Owner	Intention	Time
<b>Open Meeting:</b>			
Call to Order	Julie Fuller, Chair		6:30 - 6:40
Opportunity for Public Comment on Non-Agenda Items			
Approval of Minutes and Agenda <a href="#">10/02/23 AHCC Minutes</a>		Vote Requested	
SCFD Report	Dana Manythane, SCFD Program Officer	Share information	6:40 - 6:50
<b>New Items:</b>			
Staff Updates: <ul style="list-style-type: none"> <li>Staff transitions</li> <li>Staff structure</li> <li>Current and upcoming programs</li> </ul>	Megan Gilby, Arts & History Manager	Share information	6:50 - 7:00
Opportunity to Dig In: <ul style="list-style-type: none"> <li>Transitional period for division</li> <li>Activities and impact exercise</li> </ul>			7:00 - 7:15
Break			7:15 - 7:25
<ul style="list-style-type: none"> <li>Review <a href="#">Trust-Based Philanthropy &amp; Its Misconceptions</a> <ul style="list-style-type: none"> <li>Discuss learnings in relation to board role in grant reviews</li> </ul> </li> </ul>	Megan Gilby, Arts & History Manager	Discussion to inform staff	7:25 - 7:40
<ul style="list-style-type: none"> <li>Review new SCFD scoring rubric and guiding values for grant programs <ul style="list-style-type: none"> <li>What would be helpful for training (new and current members)</li> </ul> </li> </ul>			7:40 - 8:00
<ul style="list-style-type: none"> <li>Community Art Plan <ul style="list-style-type: none"> <li>Review draft and discuss</li> </ul> </li> </ul>			8:00 - 8:20
<b>Close Meeting:</b>			
Opportunity for Additional Comments from the Public	Julie Fuller, Chair		8:20 - 8:30
Opportunity for Additional Comment/Questions from AHCC Members			
Review Agenda for Next Meeting			
Adjourn			
<b>Next Arts, History and Cultural Council Meeting: Monday, February 5, 2024 at 6:30 p.m.</b>			