



# ARTS, HISTORY AND CULTURAL COUNCIL

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## Arts, History and Cultural Council | Meeting Agenda

Monday, August 1, 2022

6:30 - 8:30 p.m.

Location: Eisenhower Room, Broomfield Library & Auditorium

1	<b>Call to Order</b>	Kenny Nguyen, Chair		6:30
2	<b>Public Comment on Non-Agenda Items</b>			6:30 - 6:35
3	<b>Approval of Minutes and Agenda</b>	Kenny Nguyen, Chair	Vote Requested	6:35 - 6:40
4	<b>SCFD Report</b> <ul style="list-style-type: none"> <li>SCFD Board Presentation September 22, 2022</li> </ul>	Dana Manythane, SCFD Program Officer		6:40 - 6:50
5	<b>New Business:</b> <ul style="list-style-type: none"> <li>SCFD Annual Review Session <ul style="list-style-type: none"> <li>Process</li> <li>Guidelines</li> </ul> </li> <li>AIPP Guidelines Finalization</li> </ul>	Kenny Nguyen, Chair	Vote Requested	6:50 - 7:20
6	<b>Staff Report:</b> <ul style="list-style-type: none"> <li>AIPP 2023 Project Finalization</li> <li>Arts, Culture and Science Grants Update</li> <li>Special SCFD committee</li> </ul>	Megan Gilby, Arts & History Manager	Review & Comment	7:20 - 7:40
7	<b>Updates (time permitting):</b> <ul style="list-style-type: none"> <li>Compass</li> <li>Pulse Gathering for Creatives Invitation for September 1, 2022</li> <li>Auditorium Rental Process Reevaluation and Software</li> <li>Looking Back for a Vision Forward: Stories of Resilience, August 20, 3 p.m. Auditorium</li> </ul>	Megan Gilby, Arts & History Manager		7:40 - 7:50
8	<b>Council and Public Comment</b>			7:50 - 7:55
9	<b>Review Agenda for Next Meeting</b> <ul style="list-style-type: none"> <li>AIPP 2023 Project Finalization <ul style="list-style-type: none"> <li>2023 Project Schedule</li> <li>Selection Timelines</li> </ul> </li> <li>A&amp;H 2023 Spring Programming Update and Fall Programming Preview</li> </ul>	Kenny Nguyen, Chair	Review & Comment	7:55 - 8:00
10	<b>Adjourn</b>	Kenny Nguyen, Chair	No voted needed	8:00

Next Arts, History and Cultural Council Meeting: Monday, September 12, 2022 at 6:30 p.m.