



# ARTS, HISTORY AND CULTURAL COUNCIL

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## Arts, History and Cultural Council | Meeting Agenda

Monday, October 3, 2022 | 6:30 - 8 p.m.

Location: [https://broomfield.zoom.us/webinar/register/WN\\_1S-G85U1TTCrKOzrhXdsmQ](https://broomfield.zoom.us/webinar/register/WN_1S-G85U1TTCrKOzrhXdsmQ)

1	<b>Call to Order</b>	Kenny Nguyen, Chair		6:30 p.m.
2	<b>Opportunity for Public Comment on Non-Agenda Items</b>			6:30 - 6:35
3	<b>Approval of Minutes and Agenda</b> <ul style="list-style-type: none"> <li>• <a href="#">09/12/22</a></li> </ul>	Kenny Nguyen, Chair	Vote Requested	6:35 - 6:40
4	<b>SCFD Report</b>	Dana Manythane, SCFD Program Officer		6:40 - 6:50
5	<b>Old Business:</b> <ul style="list-style-type: none"> <li>• Review <a href="#">ACS Grant</a> Program <a href="#">Funding Plan</a></li> </ul>	Megan Gilby, Arts & History Manager	Vote Requested	6:50 - 7:00
6	<b>New Business:</b> <ul style="list-style-type: none"> <li>• Review and Vote on December Meeting Options <ul style="list-style-type: none"> <li>○ Cancel Meeting</li> <li>○ “Retreat” style meeting to review 2022, new committee structure and 2023 planning</li> </ul> </li> </ul>	Megan Gilby, Arts & History Manager	Vote Requested	7:00 - 7:10
7	<b>Updates (time permitting):</b> <ul style="list-style-type: none"> <li>• Traffic Box Wrap Phase 2</li> <li>• <a href="#">AIPP 2023 Project Finalization</a></li> <li>• Community Ideas Solicitation for 23/24 Projects</li> </ul>	Megan Gilby, Arts & History Manager		7:10 - 7:25
8	<b>Opportunity for Additional Comments from the Public</b>	Kenny Nguyen, Chair		7:25 - 7:30
9	<b>Opportunity for Additional Comment/Questions from AHCC Members</b>	Kenny Nguyen, Chair		7:30 - 7:35
10	<b>Review Agenda for Next Meeting</b> <ul style="list-style-type: none"> <li>• A&amp;H Year in Review</li> <li>• Summer Programming Preview</li> </ul>	Kenny Nguyen, Chair	Review & Comment	7:35 - 7:40
11	<b>Adjourn</b>	Kenny Nguyen, Chair	No voted needed	7:40 p.m.

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