



ARTS AND CULTURAL AFFAIRS ADVISORY COMMISSION TENTATIVE AGENDA

DATE: Tuesday, July 27, 2021

TIME: 3:30 PM

LOCATION(S): In-person at Five Flags Event Center, Orpheum Room, [450 Main St](https://www.450mainst.com), Dubuque, IA 52001. Enter through the Box Office Entrance on Locust St.

Or virtually at <https://global.gotomeeting.com/join/728378837>, or via phone at: United States: +1 (408) 650-3123 (Access Code: 728-378-837)

Regular Meeting

Call to order and assurance of Iowa Open Meeting compliance.

1. Roll Call
2. Nomination and Election of Officers
3. Review / Approve Minutes from June 22, 2021 Regular Meeting and July 13, 2021 Special Meeting
4. Reports from Master Plan Working Groups
5. Status reports from Staff
 - a. Introduction of Arts & Culture Intern, Mike Williams
 - b. Art on the River
 - c. Creative Resiliency Grant Program
 - d. NEA ARP Local Arts Agency Grant Application
 - e. Other
6. Old Business
 - a. Directives on Commission Meeting Logistics from City Clerk's office
 - b. Review Scoring / Funding Levels of Operating Support grant applications
 - c. Other
7. New Business
 - a. FY 2021 Budget Carryovers
 - b. Committee Assignments
 - c. Other
8. Public Comment
9. Current Events Reporting from Commissioners

Next meeting(s): Tuesday, August 24, 2021 at 3:30 PM (typically 4th Tues monthly)