



## ARTS AND CULTURAL AFFAIRS ADVISORY COMMISSION TENTATIVE AGENDA

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**DATE:** Tuesday, July 27, 2021

**TIME:** 3:30 PM

**LOCATION(S):** In-person at Five Flags Event Center, Orpheum Room, [450 Main St](#), 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 4<sup>th</sup> Tues monthly)