

AGENDA

City of Aurora

CULTURAL AFFAIRS COMMISSION (CAC)

Wednesday, May 11th, 2022, 6:00 – 7:30pm

Virtual Meeting hosted through WebEx

Meeting Link:

<https://auroragov.webex.com/auroragov/j.php?MTID=m988f073a0f8dd84263246600bcfe141e>

Meeting Number: 2494 597 9634

Password: COA-CAC

- I. Call to Order
- II. **Action Item:** Approve Agenda for May 11, 2022 (5 minutes)
- III. Old Business
 - A. Volunteer Hours Collection (5 minutes)
 - B. Action Item:** Approve Minutes for April 13, 2022 (5 minutes)
- IV. New Business
 - A. Action Item:** Approve updated NAAG guidelines and application (5 minutes)
 1. Summary
 - a. Update purpose of NAAG to include *who to encourage or create and attracting diverse audiences to the area*
 - b. Adding *Operating and Special Projects at the discretion of the commission*
 - c. Adding Equity Focus
 - B. Action Item:** Approve Score Sheet (5 minutes)
 1. Summary
 - a. Purpose Alignment – add row *my confidence that this organization aligns with the purpose of the grant*
 - b. Purpose Alignment – add row *Points for workshop survey completed*
 - C. Discussion Item:** Create Survey (5 minutes)
 - D. Discussion Item:** Media Kit (Abraham) (5 minutes)
 - E. Discussion Item:** Application Workshop (Auset) (5 minutes)
 - F. Discussion Item:** NAAG Diversity, Equity, & Inclusion reviewed by City’s Office of Diversity, Equity, & Inclusion (5 minutes)
 - G. Action Item:** Clarifying roles for a commissioner applying for NAAG funding (Staff) (5 minutes)

H. Action Item: Approve Updated Guiding Document (5 minutes)

1. Summary

- a. Updated purpose to reflect grant guidelines
- b. Add Civic Engagement Commission to the City of Aurora's list of volunteer boards appointed by Aurora City Council

I. Action Item: Approve Updated Bylaws (5 minutes)

1. Summary

- a. Voting in a new Secretary
- b. Change annual meeting month to August
- c. Updated language to remove and replace language to reflect current commissions
- d. Language, grammar, and conciseness

V. Reports

- A.** Chair
- B.** Art in Public Places
- C.** Aurora Fox Arts Center
- D.** Art & Business Connection
- E.** Staff

1. Report on Kerri Drumm meeting

VI. Comments from commissioners

VII. Public Comment

VIII. Adjourn

The purpose of the Cultural Affairs Commission is to provide ongoing systematic planning for the development of Cultural Arts activities within the city of Aurora; to implement the Cultural Arts Plan; to assist the many community cultural groups by providing needed overall resources; to stimulate community involvement; and to enhance current cultural activities.