



**Adams County Cultural Council
Retreat I Agenda**

**Thursday, September 10, 2020
5:00 P.M.
Virtual, Zoom Meeting**

- I. Call meeting to order
- II. Roll call
- III. Motion to approve the agenda
- IV. Approval of minutes
 - a. June 25, 2020
- V. New Business items
 - a. Request for release of funds
 - i. Brighton Cultural Council
 - 1. Raptoround
 - ii. Commerce City Cultural Council
 - 1. Fonterra Park
- VI. Grant Process
 - a. 2020 Review
 - b. 2021 Process
 - c. Scoring Process Overview
 - d. Rubric Review
 - i. Addition of ROI measurement
 - ii. Other changes
 - e. Guideline Review
 - i. Small Project
 - ii. Large Project
 - iii. Visual Arts
 - iv. GOS
 - f. By-law Review

***10-minute BREAK ***

- VII. Council
 - a. Officer Voting
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
 - b. 2021 term lapse
 - i. Jeffry Lapin
 - ii. Patricia Dwyer

VIII. 2020-21 Check Distribution

IX. Adams County Cultural Arts Update

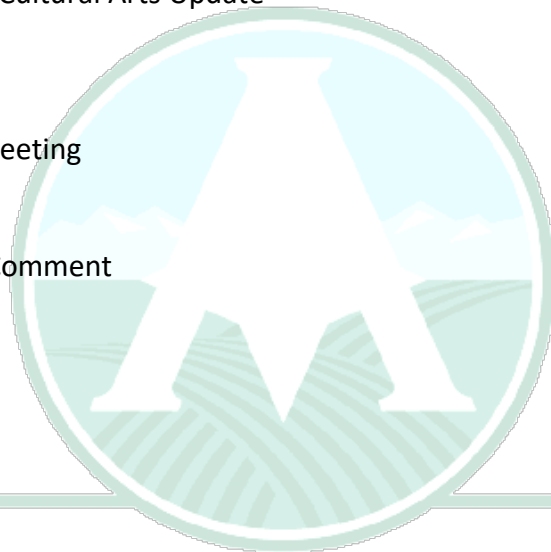
X. SCFD Update

XI. Future ACCC Meeting

XII. Other Business

- a. Public Comment

XIII. Adjourn



ADAMS COUNTY

COLORADO
