



**Adams County Cultural Council Meeting
Thursday, October 21, 2021
5:30 P.M.
Virtual, Zoom**

- I. Call meeting to order – Joyce Downing
- II. Roll call – Melvin Wardlow
- III. Motion to approve the agenda
- IV. Motion to approve minutes, ACCC Retreat, 9/9/2021
- V. New Business
 - a. Virtual Meeting Etiquette
 - b. Funding Subcommittee Proposal, Discussion, Vote – Megan Hartline
 - i. Proposed Changes:
 1. General Operating Support
 - a. Increase funding percentage cap to 30%
 - b. Increase funding cap to \$40,000
 - c. Score GOS applications, *effective 2023*
 2. Project
 - a. Maximum request 50% of budget
 - b. Small Projects – up to \$20,000
 - c. Large Projects – over \$20,000
 3. Visual Art Projects
 - a. Leave as-is
 - c. 2022 Document Approval
 - i. By-laws
 - ii. Guidelines
 - iii. Scoring Rubric
- VI. SCFD Update – Dana Manyothane
- VII. Staff Liaison Items – Zoe Ocampo

- a. Next meeting
- b. Cultural Arts Update

VIII. Public Comment

IX. Adjourn