



Adams County Cultural Council Retreat
Thursday, September 14, 2023
Waymire Dome
Riverdale Regional Park
9755 Henderson Road, Brighton, CO 80601

5:00 – Dinner | 5:30 - Meeting

- I. Call meeting to order – Joyce Downing
- II. Roll call – Melvin Wardlow
- III. Approval of the Agenda
- IV. Approval of Minutes: May 18, 2023
- V. Updates
 - a. SCFD Tier III Scoring Rubric Subcommittee Update – Emily Burr
 - b. Thank You Celebration Event Update – Zoe Ocampo
- VI. New Business Items
 - a. 2023 Debrief / Roundtable Discussion – Joyce Downing
 - b. 2024 Process & Kickoff Meeting – Joyce Downing
 - c. 2024 Documents – Zoe Ocampo
 - i. Guidelines
 - ii. By-Laws
 - iii. 2024 Calendar Review

Final 2024 Doc approvals – October 5, 2023, virtual

- d. Board Member Terms & Elections – Zoe Ocampo
- e. Request of Funds Release – Zoe Ocampo
 - i. Northglenn Arts & Humanities Foundation, Arts on Parade 2021
 - ii. Brighton Cultural Council, Sculpture on Loan, 2021
- VII. Other Business
- VIII. SCFD Update – Dana Manyothane
- IX. Adams County Update – Zoe Ocampo
- X. Public Comment
- XI. Adjourn