



**Adams County Cultural Council
Planning Subcommittee Meeting II
Meeting Minutes
Monday, July 29, 2024
9:00 a.m. – 10:30 a.m.
Virtual**

- I. Call meeting to order – *Megan Hartline called the meeting to order*
- II. Roll call – *Zoe Ocampo*
Subcommittee Members in attendance: Megan Hartline, Joyce Downing, Jim Towle; none absent.
SCFD Staff: Dana Manyothane
Adams County Staff: Zoe Ocampo
- III. Approval of the Agenda - *Joyce Downing moved; Jim Towle seconded – no opposed, motion passed*
- IV. 2025 Planning Discussion & Recommendations
 - a. *2025 Study Session process changes to propose to full Council at 2024 Retreat:*
 - i. *Application Reader / Presenter*
 1. *Current: Each person reads and group discusses*
 2. *Proposed: Have 1st and 2nd reader for each application to present to group for larger discussion*
 - ii. *Order of org discussion*
 1. *Current: Alphabetical*
 2. *Proposed:*
 - a. *GOS / Visual Arts reviewed first*
 - b. *Review all applications based on org size (total budget)*
 - b. *2025 Funding Structure*
 - i. *Visual Art Revisit*
 1. *Proposed: Keep as-is for 2025; Connect with orgs that apply*
 - a. *Zoe to survey orgs and bring feedback to Retreat in September*

ii. GOS

- 1. No clear recommendations proposed; Bring discussion to larger group at Retreat*

V. Adjourn – Megan Hartline adjourned the meeting