



Dane County

Meeting Agenda - Final

Cultural Affairs Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, June 19, 2019

5:15 PM

Access Wisconsin 1113 Stephenson Lane
Waunakee, WI 53597

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A. Call To Order

5 minutes

B. Consideration of Minutes

January 2019, April 2019, May 2019

10 minutes

[2017 MIN-011](#) Minutes March 15, 2017

Attachments: [Minutes 3-15-17](#)

[2017 MIN-070](#) 4/19/17 Cultural Affairs Commission Minutes

Attachments: [April 19, 2017 - Cultural Affairs Commission Minutes](#)

[2017 MIN-134](#)

[2017 MIN-221](#) July 19, 2017 Minutes

Attachments: [Wednesday, July 19, 2017 Minutes](#)

[2017 MIN-383](#) October 11, 2017 Grant Review Minutes

Attachments: [10/11/17 Cycle 2 Grants Commission Meeting](#)

[2018 MIN-095](#) Cultural Affairs Commission Minutes 5/16/18

Attachments: [Wednesday, May 16, 2018 - Cultural Affairs Commission Mtg. Minutes](#)

1. [2018 MIN-463](#) Minutes of the January 16th Cultural Affairs Commission Meeting

C. Action Items

Number of commission meetings per year
10 minutes

D. Presentations

President & CEO Access Wisconsin, Mark Weller
15 minutes

E. Reports to Committee

Chair, Grants, PR, Fundraising, Director Reports

F. Future Meeting Items and Dates

July 17, August 21

G. Public Comment on Items not on the Agenda

5 minutes

H. Such Other Business as Allowed by Law

Commission report on attendance at funded events.
5 minutes

I. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Mark Fraire 608-266-4114