



# Dane County

## Meeting Agenda - Final-revised

### Cultural Affairs Commission

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Wednesday, July 15, 2015

5:00 PM

CCB, 421

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CCB 421

#### A. Call To Order

*5:00 - Klehr/Fraire*

#### B. Consideration of Minutes

*5:05 (from April) - Klehr*

1. Sub-Committee Notes from June Meeting

#### C. Action Items

*5:10 - Fraire*

1. Elect Interim Chair/Vice Chair

*2 Accept Madison Community Foundation support of \$25,000*

#### D. Presentations

*5:20*

1. Grants Committee update

*Gaskill/Trone*

2. Director's Update: DAMA, DABL, P2G, Poster/Calendar, Festivals, New Member orientation packet and potential members

*Fraire*

#### E. Reports to Committee

**F. Future Meeting Items and Dates**

6:00

*3rd Wednesday of July, August, September*

*8/12 - Executive Committee*

*8/19 - Commission Meeting*

*9/9 - Executive Committee*

*9/16 - Commission Meeting*

*9/14-22 - Possible panel dates*

*9/30 - Executive Committee*

*10/7 - Commission Review 4:30p*

1. Agenda Ideas?

**G. Public Comment on Items not on the Agenda****H. Such Other Business as Allowed by Law**

6:10

1. Sub-committees: Executive, Grants, PR/Events

**I. Adjourn**

6:30

*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.*

Contact, Mark J. Fraire, Director, 266-5915