



# Dane County

## Meeting Agenda - Final

### Cultural Affairs Commission

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Wednesday, May 20, 2015

5:00 PM

CCB, Room 421

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#### A. Call To Order

*5 minutes*

#### B. Consideration of Minutes

*5 minutes*

#### C. Action Items

*10 minutes*

*interim chair*

#### D. Presentations

*15 minutes*

*Elise Johnson- UW-Bolz summer intern*

*Grants Committee update*

#### E. Reports to Committee

*30 minutes*

*Director's update: Vision, Grants, DAMA, DABL, P2G, Poster/Calendar, FEstivals, AFTA*

#### F. Future Meeting Items and Dates

*5 minutes*

#### H. Such Other Business as Allowed by Law

*5 minutes*

*I. Adjourn*