



Dane County

Minutes - Final Unless Amended by Committee

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, August 21, 2019

5:15 PM

CCB Room 351

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A. Call To Order

Diane E. accidentally went to Access Wisconsin

- Present** 7 - MARY KLEHR, STEVEN MORGAN, CAROLE TRONE, MARCIA MIQUELON,
SAMIE CHAMBERS, YOGESH CHAWLA, and RODERICK RITCHERSON
- Excused** 2 - TRACY WILLIAMS-MACLIN, and LUIS MONTOTO
- Absent** 1 - DIANE EVERSON

B. Consideration of Minutes

[2019](#) [2019 MIN-220]
[MIN-220](#)

Attachments: [Minutes13-Sep-2019-10-48-33](#)

[2019](#) MINUTES FOR JUNE 19, 2019
[MIN-139](#)

Attachments: [Minutes12-Jul-2019-11-22-15](#)

C. Action Items

Meeting schedule, adoption of handbook language

First discussion item: Commission will review the criteria for the blockstein and include in the first cycle of 2020. Executive Committee will continue to discuss innovative ideas for the funds distribution process. Second discussion item- geographic distribution of dollars

D. Presentations

Christina Martin-Wright VSA

E. Reports to Committee

Chairs, Grants, PR, Director's Reports

No reports from Grant, PR and Fundraising groups.

F. Future Meeting Items and Dates

Oct. 3 - Review Meeting, Nov. 20

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

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. Please contact Mark Fraire 608.266.5915

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. Please contact Mark Fraire 608-266-5915