



# Dane County

## Meeting Agenda - Final

### Cultural Affairs Commission

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Wednesday, April 18, 2018

5:15 PM

CANCELLED - CCB, Room 421

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CANCELLED - CCB, Room 421

#### A. Call To Order

*5 minutes*

#### B. Consideration of Minutes

*5 minutes*

[2018 MIN-001](#) Wednesday, March 21, 2018 Cultural Affairs Minutes

**Attachments:** [Cultural Affairs Minutes 3/21/2018](#)

#### C. Action Items

*20 minutes*

*Capital Grants recommendations*

*Grant Reviews- conflict of interest*

*Realignment update*

#### D. Presentations

#### E. Reports to Commission

*30 minutes*

*Chair, Grants, PR, Fundraising, Director's reports*

*Blockstein Funds*

#### F. Future Meeting Items and Dates

*May 16, June 20? July ? August?*

**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.*

*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.*