



# Dane County

## Meeting Agenda - Final

### Cultural Affairs Commission

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Wednesday, November 18, 2015

5:00 PM

ccb 421

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#### A. Call To Order

*5 minutes*

#### B. Consideration of Minutes

*10 minutes*

#### C. Action Items

#### D. Presentations

*100 state presentation*

*20 minutes*

*Director's report: Grant 2, DAMA, DABL, Budget, P2G, Poster/calendar, site visits and commissioners observations*

*20 minutes*

#### F. Future Meeting Items and Dates

*5 minutes*

*no December mtg, next mtg January 20, February 17*

#### G. Public Comment on Items not on the Agenda

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

*20 minutes*

*sub committees revisit: grants, exec, PR/events*

*Forward Theater- Dane County Library three proposal support*

## **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.*

*For more information, please contact Mark J. Fraire, Director, 266-5915*