



# 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?*

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Wednesday, May 15, 2019

5:15 PM

CCB, room 351

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CCB, room 351

#### A. Call To Order

No vote took place

- Present** 5 - MARY KLEHR, CAROLE TRONE, RODERICK RITCHERSON, TRACY WILLIAMS-MACLIN, and YOGESH CHAWLA
- Excused** 4 - STEVEN MORGAN, MARCIA MIQUELON, CHRISTIAN ALBOURAS, and SAMIE CHAMBERS
- Absent** 2 - DIANE EVERSON, and LUIS MONTOTO

#### B. Consideration of Minutes

#### C. Action Items

*Number of commission meetings per year*

#### D. Presentations

*Grace Davis- Bolz Intern- review of project years*

#### E. Reports to Commission

*Chair, Grants, PR, Fundraising, Director Reports*

*June 19, July 17*

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

*Site visits at events*

*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 call Mark J. Fraire, Director, 266-5915*