



# Dane County

## Meeting Agenda - Final

### Cultural Affairs Commission

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Wednesday, January 17, 2018

5:15 PM

rm 351- CCB

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#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-465](#) November 15, 2018 Cultural Affairs Minutes

**Attachments:** [11/15/17 Cultural Affairs Commission Minutes](#)

#### C. Action Items

*Handbook update*

*Blockstein Funds*

*Grant Rubric*

*Ho Chunk Gaming Madison*

*DCCA name realignment*

*Dane Arts Dance Art Event (DADA)*

#### D. Presentations

*Anna Strand- Dane Arts Powerpoint*

#### E. Reports to Committee

*Chair, Grants, PR, Fund Raising, Director's report*

**F. Future Meeting Items and Dates**

*feb 21, march 21, April 4 (sub commission grant review)*

**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.*

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