



Dane County

Meeting Agenda - Final

Cultural Affairs Commission

Wednesday, September 16, 2015

5:00 PM

CCB, Room 354

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A. Call To Order

5 minutes

B. Consideration of Minutes

5 minutes

C. Action Items

D. Presentations

Member Introductions, Chair, Mary Klehr

5 minutes

Commission Member Expectations Overview- Commissioner Steve Morgan

5 minutes

Member logistics, Chair, Mary Klehr

5 minutes

Director Dane County Cultural Affairs - Dane Arts Overview

20 minutes

Grant Review- Commissioners Sharon Gaskill and Carole Trone

40 minutes

E. Reports to Committee

Director's Report (see 5:40pm above)

10 minutes

F. Future Meeting Items and Dates

(Mon, Sept 21, 4:30-8:00pm Panel Review- Invited Panelists- location TBA)

(Tues, Sept 22, 9:30am-1:00pm Panel Review- Invited Panelists- location TBA)

(Thurs, Sept 24, 4:30-8:00pm Panel Review- Invited Panelists- location TBA)

Wed, October 7, Grant Review- Commissioners- rm 354

Wed, October 21, TBD, Wednesday, November 18

Wed, November 18, 5:00-6:30pm Commission Meeting- Commissioners, location

G. Public Comment on Items not on the Agenda**H. Such Other Business as Allowed by Law****I. Adjourn**

Mary Klehr, Chair

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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.

*Mark Fraire, Director
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