



Dane County

Meeting Agenda - Final

Cultural Affairs Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, May 16, 2018

5:15 PM

ccb-351

ccb-351

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. Presentations

20 minutes

IunART's Festival- Laura Medisky

D. Action Items

15 minutes

Approval to update conflict of interest policy

Approval to move forward with adding the word "Art" to Dane County Cultural

Approval to fund cycle 1 proposal %25 after discovering scoring error- Between the Waves

E. Reports to Commission

30 minutes

Executive, Grants, PR, Fundraising, Director

F. Future Meeting Items and Dates

5 minutes

June 20 (off site?), July 18 (off-site)

G. Public Comment on Items not on the Agenda

5 minutes

H. Such Other Business as Allowed by Law

5 minutes

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, (608) 266-5915