



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, March 20, 2019

5:15 PM

CCB, Room 351

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A. Call To Order

B. Consideration of Minutes

C. Action Items

Code of Conduct

1. [2018 RES-494](#) AUTHORIZING AWARDS TO HONOR LEISL BLOCKSTEIN

Attachments: [2018 RES-494](#)

[2018 RES-494 FISCAL NOTE](#)

Legislative History

1/18/19 County Board referred to the Cultural Affairs Commission

This Resolution Requiring 2/3rds Vote was referred to the Cultural Affairs Commission

1/18/19 County Board referred to the Executive Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

1/18/19 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/7/19 Executive Committee recommended for approval
A motion was made by BAYRD, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

3/11/19 Personnel & Finance recommended for approval
Committee
A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

D. Presentations

Pam Andros

E. Reports to Committee

Chair, grants, pr, fundraising, director

F. Future Meeting Items and Dates

April 3rd, April 17th

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, 266-5915

