Dane County

Meeting Agenda - Final-revised

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, July 17, 2019 **5:15 PM** **CCB Room 351**

CCB Room 351

A. Call To Order

5 minutes

B. Consideration of Minutes

2019 MIN-139 MINUTES FOR JUNE 19, 2019

Attachments: Minutes12-Jul-2019-11-22-15

C. Action Items

Approve/reappoint chair

D. Presentations

N/A

E. Reports to Committee

40 minutes

40 minutes

Executive, Grants ((including Tracy's grant process proposal), PR, Fundraising, Policies, Director, Blockstein Report

Tracy has asked for 15 minutes to share and discuss grant trends and priorities proposal

F. Future Meeting Items and Dates

5 minutes

August 21, September 18, October grant review date (TBD)

G. Public Comment on Items not on the Agenda

5 minutes

H. Such Other Business as Allowed by Law

10 minutes

Commissioner reports on attendance at funded events

Individual action plans for the upcoming month, related to our role as commissioners

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham. Mark Fraire - 608.266.5915