



Dane County

Meeting Agenda - Final

Arts and 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, January 20, 2021

5:15 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call by phone.

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The 1/20/21 Dane County Arts and Cultural Affairs Commission Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_zuKIURHtRn23M8YnNWaraw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 853 9188 0840

If you want to submit a written comment for this meeting, or send handouts for commission members, please send them to danearts@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

A. Call To Order

B. Consideration of Minutes

[2020 MIN-391](#)

Attachments: [111820 Dane County Arts and Cultural Affairs Commission Meeting Mini](#)

C. Action Items

Approve Diversity Statement

D. Reports to Committee

Committee Reports:

Grants

Chair Report:

2021 Grant Cycle 1 Budget

February Commission Meeting Date Adjustment

Executive Committee Member Additions

Workgroup Goals for 2021

Director Report:

Update on 2021 Cycle 1 Process

Poster and Calendar Update

Update on Vacant Commission Seats

E. Future Meeting Items and Dates

February 24, 5:15pm, March 17, 5:15pm

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. Adjourn