

Meeting Agenda - Final

Arts and Cultural Affairs Commission

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V	Vho benefits? Who is burd	lened?
Who	does not have a voice at a	the table?
How can polic	ymakers mitigate unintenc	led consequences?
Wednesday, February 24, 2021	5:15 PM	Virtual Zoom Meeting: See top of agenda for instructions

Virtual Zoom Meeting: See top of agenda for instructions

The 2/24/21 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_VXTYDkgrR0q_i4puvgWX3A

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: 886 1667 0727

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

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE 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

Welcome new Commissioner: Walter Jankowski

B. Consideration of Minutes

2020 MIN-465

Attachments: 1.20.21 Cultural Affairs Commission Minutes

C. Action Items

Approve 2021 Cycle 1 Grants Budget

D. Presentations

Madison Youth Art Center

E. Reports to Committee

Chair Report: Executive Committee Meeting Sign-Up

Work Group Reports / Plans for 2021

Executive Director Report: Commission Grant Assignments

F. Future Meeting Items and Dates

March 17, 5:15pm

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Mark J. Fraire, Director, 608-512-6225 Please contact Mark J. Fraire, Director, 608-512-6225