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, June 15, 2022 **5:15 PM** **See top of Agenda for virtual meeting log in details**

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The 06/15/22 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://zoom.us/webinar/register/WN_yUNmacI8TYCsZ2KtY8ahnw

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: 971 8740 8871

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

B. Consideration of Minutes

2. Approve May commission minutes for recommendation to full commission

1. 2022 MIN-110 [Minutes from the 05/18/2022 Arts and Cultural Affairs Commission Meeting]

Attachments: 2022 MIN-110

C. Action Items

1. Election of Chair and Vice Chair

D. Commission Vacancies/Prospects

1. Current/pending

2. June elections

E. Chair/Executive Committee Report

1. June Discussion Topics

2. Increasing Commissioner engagement in Dane Arts supported events

F. Areas of Focus Reports

G. Executive Director Report

- AEP 6

H. Future Meeting Items and Dates

1. June/July Dane Arts supported activities

2. Discuss Commissioner Miquelon hosting September 21st Commission meeting at the Rumpus Room in Mazomanie

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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.

For more information, please contact Mark J. Fraire, Director, 608-266-5915, fraire@countyofdane.com