



# Dane County

## Minutes - Final Unless Amended by Committee

### Cultural Affairs Commission Grant Review Subcommittee

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Wednesday, April 4, 2018

4:30 PM

ccb-351

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#### A. Call To Order

*Call to order at 4:35pm. Veldran arrived at 4:40pm. Montoto arrived at 4:41pm.  
Williams-Maclin arrived at 5:30pm.*

**Present** 9 - MARY KLEHR, STEVEN MORGAN, CAROLE TRONE, RODERICK RITCHERSON,  
TRACY WILLIAMS-MACLIN, MARY KOLAR, SAMIE CHAMBERS, LUIS  
MONTOTO, and MATT VELDRAN

**Excused** 3 - DIANE EVERSON, MARCIA MIQUELON, and CHRISTIAN ALBOURAS

#### B. Consideration of Minutes

*None*

#### C. Action Items

*None*

#### *Grant Panel Review Cycle 1*

*Commission decided on 2018 cycle 1 grant funding.*

#### D. Presentations

*None*

#### E. Reports to Commission

*None*

#### F. Future Meeting Items and Dates

*Wednesday, April 18, TBD*

*Cultural Affairs Commission Meeting on Wednesday, April 18, 2018*

**G. Public Comment on Items not on the Agenda**

*None*

**H. Such Other Business as Allowed by Law**

*None*

**I. Adjourn**

*Adjourned at 5:46pm.*

*Minutes respectfully submitted by Taeli Turner.*