



Dane County

Minutes - Final Unless Amended by Committee

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 16, 2019

5:15 PM

ALL- 2021 Winnebago Street

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A. Call To Order

staff present: Mark Fraire and Daryna Ou

Meeting called to order at 5:30

Present 6 - STEVEN MORGAN, CAROLE TRONE, RODERICK RITCHERSON, CHRISTIAN ALBOURAS, LUIS MONTOTO, and YOGESH CHAWLA

Excused 5 - MARY KLEHR, DIANE EVERSON, TRACY WILLIAMS-MACLIN, MARCIA MIQUELON, and SAMIE CHAMBERS

B. Consideration of Minutes

None

C. Action Items

Present 11 - MARY KLEHR, STEVEN MORGAN, CAROLE TRONE, DIANE EVERSON, RODERICK RITCHERSON, TRACY WILLIAMS-MACLIN, MARCIA MIQUELON, CHRISTIAN ALBOURAS, SAMIE CHAMBERS, LUIS MONTOTO, and YOGESH CHAWLA

Blockstein recommendation

Code of Conduct Handbook

code of conduct language

D. Presentations

Task Force on Equity in Music and Entertainment

E. Reports to Commission

Chair, Grants, PR, FR, Blockstein, Director

F. Future Meeting Items and Dates

2/20, 3/20, 4/3 REVIEW, 4/17, 5/15

G. Public Comment on Items not on the Agenda

none

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by MORGAN, seconded by MIQUELON, that the meeting be adjourned. The motion carried by a voice vote.

Meeting adjourned at 6:44 pm

Minutes respectfully submitted by Daryna Ou.