

**Meeting of the Executive Committee  
DANE COUNTY CULTURAL AFFAIRS COMMISSION  
Tuesday, March 16, 2010  
4:30-6:00 p.m.  
Overture Center for the Arts  
Lobby (in Rotunda area near main entrance on State Street)  
201 State Street  
Madison, Wisconsin**

**AGENDA**

1. Call to order – Chair Pomplun
2. Approve 2/17/10 executive committee meeting minutes
3. Review agenda for 3/23/10 commission meeting
4. Discuss grant program budget and decision making strategy for first cycle
5. Recommend action on 2010-I capital grant requests
6. Evaluate 3/9/10 Celebratory Reception
7. Announcements
9. Adjournment

If a sign interpreter, materials in alternate format, or other recommendations are required in order to ensure access to this meeting, contact Karen Crossley, 266-5915; TDD: 266-9138.