

**Meeting of the
DANE COUNTY CULTURAL AFFAIRS COMMISSION
Tuesday, July 27, 2010, 4:00 p.m.
Room 354, City-County Building
210 Martin Luther King Jr. Blvd.
Madison, Wisconsin**

AGENDA

1. Call to order – Chair Pomplun
2. Approve 6/22/10 Commission meeting minutes
3. Future Organizational Matters
 - o Commission appointment recommendations by County Executive
 - o Approve leadership and committee assignments
 - o Expectations of Commission members
 - o Meeting schedule
4. Conflict of Interest Policy
5. Review and action on 2010-II special Jenni & Kyle Preserve mural grant applications and executive committee recommendations
6. Review and action on 2010-II capital grant applications and executive committee recommendations
7. Review and action on 2010-II project grant applications and advisory panels' recommendations
8. Director's Update - Crossley
9. Announcements
10. Adjournment

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.

Karen Crossley, Director, Cultural Affairs Commission, 266-5915; TDD: 266-9138