



Milwaukee County

County Courthouse
901 N. 9th St., Rm. 105
Milwaukee, WI 53233

Meeting Agenda

Cultural, Artistic & Musical Programming Advisory Council

Chairperson: Beth Haskovec
Vice-Chairperson: Katharina Hren
Jeanette Arellano
Rayhainio Boynes
Antoine Carter
Dr. Barbara Leigh
Oscar Tovar
LaShawndra Vernon
Carol Voss

Council Support Staff:
Allyson Smith, 414-278-4225
Jeremy Lucas, 414-257-4775

Friday, July 28, 2023

12:00 PM

Microsoft Teams
County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC) members during a virtual meeting is welcome to provide live public comment by:

○ Visiting: <https://county.milwaukee.gov/EN/Parks/What-We-Do/CAMPAC> and following the instructions provided.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of the CAMPAC agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-54 at the conclusion of each meeting.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this Council may attend this meeting to participate or to gather information.

Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

Roll Call

CULTURAL, ARTISTIC, AND MUSICAL PROGRAMMING ADVISORY COUNCIL - 3

- 1 [HRA23-145](#) Discussion and Determination Regarding Community Cultural Event Criteria for 2023 Cultural, Artistic, and Musical Programming Funding.
(ACTION ITEM)
Attachments: [HRA23-145 CAMPAC FUNDING ELIGIBILITY](#)
- 2 [HRA23-143](#) Discussion and Determination Regarding the Funding Formula for 2023 Cultural, Artistic, and Musical Programming Recipients.
(ACTION ITEM)
Attachments: [HRA23-143 CAMPAC FUNDING FORMULA](#)
- 3 [HRA23-146](#) A verbal update regarding the tentative schedule for the Cultural, Artistic, and Musical Programming Advisory Council for the remainder of 2023.
(INFORMATION ONLY)

E-COMMENTS - 1

- 4 [23-54](#) eComments submitted to the Cultural, Artistic, and Musical Programming Advisory Council via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 23-54 at the conclusion of each meeting.

Adjournment

Deadline for the Next Meeting:

The Cultural, Artistic, and Musical Programming Advisory Council meets at the Call of the Advisory Council Chairwoman.

The next meeting is to be determined.

Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.