



Milwaukee County

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

Meeting Agenda

Cultural, Artistic & Musical Programming Advisory Council

Thursday, February 10, 2022

4:00 PM

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 the 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.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, 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. 22-32 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 the Cultural, Artistic, and Musical Programming Advisory 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

ELECTION OF CAMPAC OFFICERS - 2

- 1 [HRA21-207](#) Election of a Chairperson for the Cultural, Artistic, and Musical Programming Advisory Council. **(ACTION ITEM) (06/23/21: Laid Over for One Meeting)**
- 2 [HRA21-208](#) Election of a Vice-Chairperson for the Cultural, Artistic, and Musical Programming Advisory Council. **(ACTION ITEM) (06/23/21: Laid Over for One Meeting)**

CAMPAC PROGRAM, ELIGIBILITY, AND APPLICATION PROCESS - 3

- 3 [HRA22-40](#) Overview of 2020-2021 Program Changes for the Cultural, Artistic, and Musical Programming Advisory Council. **(INFORMATION ONLY)**
Attachments: [HRA22-40 OVERVIEW OF 2020-2021 PROGRAM CHANGES](#)
- 4 [HRA22-41](#) Organizational Eligibility for Potential Recipients of Cultural, Artistic, and Musical Programming Advisory Council Funding. **(INFORMATION ONLY)**
Attachments: [HRA22-41 ORGANIZATIONAL ELIGIBILITY MEMO \(received 02/09/22\)](#)
- 5 [HRA22-42](#) Overview of the Application and Process for Potential Recipients of Cultural, Artistic, and Musical Programming Advisory Council Funding. **(INFORMATION ONLY)**
Attachments: [HRA22-42 OVERVIEW OF APPLICATION AND PROCESS](#)
[HRA22-42 APPLICATION CHANGES TABLE](#)

E-COMMENTS - 1

- 6 [22-32](#) eComments submitted to the Cultural, Artistic, and Musical Programming Advisory Council via the County Legislative Information Center (CLIC).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 22-32 at the conclusion of each meeting.

Adjournment

Deadline for Next Meeting:

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

The next meeting date is to be announced.

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.