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# Meeting Agenda

## Cultural, Artistic & Musical Programming Advisory Council

Chairperson: Vacant Vice-Chairperson: Vacant Beth Haskovec Oscar Tovar Katharina Hren Dr. Barbara Leigh Carol Voss

	Council Support Staff: Kelsey Evans, 414-278-4013 Jeremy Lucas, 414-257-4775	
Vednesday, June 23, 2021	3:30 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. 21-40 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

- 1 <u>HRA21-207</u> Election of a Chairperson for the Cultural, Artistic, and Musical Programming Advisory Council. (ACTION ITEM)
- 2 <u>HRA21-208</u> Election of a Vice-Chairperson for the Cultural, Artistic, and Musical Programming Advisory Council. (ACTION ITEM)
- 3 <u>HRA21-157</u> 2021 Cultural, Artistic, and Musical Programming Advisory Council Discussion Regarding Requirements for Community Cultural Events 2021 Funding Applicants, and Allocations of Funding for Music in the Parks. (ACTION ITEM)

Attachments: HRA21-157 REPORT

4 <u>HRA20-282</u> 2021 Cultural, Artistic, and Musical Programming Advisory Council Funding Allocation Recommendations. (ACTION ITEM) (11/03/20 and 12/14/20: Laid Over for One Meeting)

Attachments: HRA20-282 REPORT

HRA20-282 CAMPAC AWARD COMPARISON TABLE

#### E-COMMENT - 1

5 <u>21-40</u> 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. 21-40 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.