## **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: Kelsey Evans, 414-278-4013 Jeremy Lucas, 414-257-4775	
Wednesday, March 2, 2022	4:30 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.

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

### CULTURAL, ARTISTIC, AND MUSICAL PROGRAMMING ADVISORY COUNCIL - 2

 
 I
 HRA22-77
 Overview of the Funding Formula for Cultural, Artistic, and Musical Programming Advisory Council 2021 Applicants. (INFORMATION ONLY)

 Attachments:
 21-90 REPORT

21-90 CAMPAC FORMULA TRANSITION

2 <u>HRA22-78</u> Revisions to the Funding Formula for Cultural, Artistic, and Musical Programming Advisory Council 2022 Applicants. (ACTION ITEM) <u>Attachments:</u> <u>HRA 22-78 REPORT (received 02/27/22)</u> <u>HRA22-78 FREEZE TRANSITION AWARD RANGE (EXCEL SPREADSHEET)</u> HRA22-78 FREEZE TRANSITION AWARD RANGE (PDF)

#### E-COMMENTS - 1

3 <u>22-32</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. 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 Chairwoman.

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.