

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

Monday, September 19, 2022

4:00 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.

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

1 <u>HRA22-283</u> Discussion and Determination Regarding Requirements for Community

Cultural Events for 2022 Cultural, Artistic, and Musical Programming

Funding Applicants. (ACTION ITEM)

Attachments: HRA22-283 REPORT

2 HRA22-282 Approval of Allocations for 2022 Cultural, Artistic, and Musical

Programming Funding Applicants. (ACTION ITEM)

Attachments: HRA22-282 REPORT

HRA22-282 CAMPAC ALLOCATIONS

E-COMMENTS - 1

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 Committee 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.

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