



## City of Madison

### Meeting Agenda

#### Arts Grant Program Committee of the Madison Arts Commission

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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Monday, February 6, 2017

5:00 pm

Room 108 City-County Building  
210 Martin Luther King Jr. Blvd.  
Madison, WI 53703

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Note: A quorum of the Madison Arts Commission may be present

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Karin Wolf, Arts Program Administrator, 261.9134 or [kwolf@cityofmadison.com](mailto:kwolf@cityofmadison.com)

Arts grant Program Committee Members: Chair Kia Karlen, Ex officio Barb Schrank, Briony Foy, Ginger Ann Contreras, Yvette Pino (Members 5, Quorum 3)

#### **Call to Order/Roll Call**

#### **Public Comment (Registration Required)**

**Disclosures & Recusals – Members of the body should make any required disclosures or recusals under the City's Ethics Code.**

#### **Business Item**

- 1. Review Proposed updates to the MAC2017 Grant guidelines and application forms**

#### **Adjournment**