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Executive Director
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NOTICE OF PUBLIC MEETING

RELEASE: Immediate
CONTACT: George Tzougros, 608-267-2006

Wisconsin Arts Board Quarterly Meeting Friday, December 3, 2021 9:00 am – Noon

Please note: In light of the current public safety rules about working in isolation, this public meeting shall only be by teleconference with no in-person participation. Should any person wishing to participate have any technical concerns, problems or challenges, please contact the designated contact for this public meeting (identified above) and he shall endeavor to assist.

To Join Meeting Online:

<https://www.youtube.com/c/WisconsinArtsBoard>

A G E N D A

1. Welcome and Introductions
2. * Approval of Agenda
3. * Approval of Board Minutes
4. Imagine MKE Report
5. * Budget Committee Report
6. * Standing Committee Reports
 - a. Strategic Planning
 - b. External Relations
7. * Ad Hoc Committee Reports
 - a. Access

8. * Creation and Presentation Grant Recommendations
9. * Woodland Indian Arts Initiative Grant Recommendations
10. * Wisconsin Arts Rescue Program Grant Recommendations
11. Old Business
12. New Business
 - o Wisconsin Policy Forum Study
13. Adjourn Meeting

* Indicates that action is required.

The next regularly scheduled meeting of the Wisconsin Arts Board will be held on Tuesday, March 15, 2021.

Calendar 2020 Meetings

March 15	Madison (during the Wisconsin Governor's Conference on Tourism)
May 6 - 7	Central Wisconsin (Stevens Point, Wausau)
September 23	Madison
December 2	Milwaukee