

## **Program Policy Evaluation Committee**

## MEETING AGENDA

Tuesday, May 14 1:00 – 2:30pm Video call link: https://meet.google.com/hrk-ysrn-rno Or dial: 262-427-6966 PIN: 800 311 155#

It shall be the duty of the Program Policy Evaluation Committee to review and assess, as necessary, ongoing programs maintained by the Council; to study new program initiatives for Council consideration; to direct the Council's on-going planning process with respect to policies, programs, and Council operations; to make recommendations for Council action on these matters when appropriate; and to undertake such other duties as the Council may from time to time direct. The committee shall consist of no fewer than three members

- 1:00 Call to Order, Guiding Documents (Snyder)
- 1:05 Approval of February 27, 2024 Meeting Minutes (Snyder)
- 1:10 Grants for Organizations Policies (Weiss)
- 1:30 County Arts Development Policies (Mitchell)
- 1:40 Arts Capital Policies (Patterson)
- 1:50 Special Request Grant Policies (Buterbaugh)
- 2:00 Arts in Education Policies (Morales)
- 2:10 Public Art Policies (Fenner)
- 2:20 New Business
  - Parent Support Definition (Skerritt-Davis, Weiss, Teixeira)
  - Accessibility Discussion (cont.) (Snyder)
- 2:30 Adjourn (Snyder)