



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved

### MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

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Tuesday, July 12, 2016

4:00 PM

Greater Madison Convention & Visitors Bureau  
615 E. Washington Ave.

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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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Stephanie O'Neal, (608) 441-3953, [oneal@visitmadison.com](mailto:oneal@visitmadison.com)

#### CALL TO ORDER / ROLL CALL

Expected Attendees: Deb Archer, Steve King (by phone), Alice O'Connor (by phone), Tom Ziarnik, Bill Zeinemann

#### APPROVAL OF MINUTES

May 10, 2016: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### REVIEW FUND ACTIVITY

1. [43584](#) Fund Availability  
**Attachments:** [FundActivityMemo.pdf](#)

#### REVIEW FUTURE FUND REQUESTS

2. [43580](#) National Academic Advising Association (NACADA) - Region V Conference  
March 13-15, 2019  
**Attachments:** [BookingIncentiveRequest.pdf](#)

3. [43581](#) Wisconsin School Counselor Association - Annual Conference February 15-18, 2021  
**Attachments:** [BookingIncentiveRequest.pdf](#)
  
4. [43582](#) Wisconsin School Counselor Association - Annual Conference February 14-17, 2022  
**Attachments:** [BookingIncentiveRequest.pdf](#)
  
5. [43583](#) Wisconsin School Counselor Association - Annual Conference February 13-16, 2023  
**Attachments:** [BookingIncentiveRequest.pdf](#)

**ADJOURNMENT**