



City of Madison

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

Agenda - Approved

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, October 3, 2023

4:00 PM

Virtual via Zoom

Destination Madison Virtual Meeting – Zoom link:

<https://us02web.zoom.us/j/82836023373?pwd=Wi9CaHdIMVpwMURYRU4vbkR0eGxxQT09>

Meeting ID: 828 3602 3373 Passcode: 459482

One Tap Mobile: 13126266799,,82836023373#,,, *459482# US

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

For accommodations, contact: Kathleen Ripp, 608-441-3953 or ripp@visitmadison.com

CALL TO ORDER / ROLL CALL

Expected Attendees: Ellie Westman Chin, Angela Bozo, Michael Verveer, Bill Zeinemann, Tom Ziarnik (all via Zoom)

APPROVAL OF MINUTES

July 11, 2023: <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

[80027](#) Fund Availability - Fund Activity Memo

Attachments: [Fund Activity Memo](#)

REVIEW FUTURE FUND REQUESTS

[80028](#) American Association for State & Local History - 2027 Annual Meeting

Attachments: [AmerAssocState&LocalHistory2027.pdf](#)

[80029](#) Americans for the Arts - 2026 Americans for the Arts Annual Convention

Attachments: [AmericansfortheArts2026Conv.pdf](#)

[80030](#) National Rural Electric Cooperative Assoc - 2025 Regions 5 & 6 Meeting

Attachments: [NatlRuralElectricCoopAssoc2025.pdf](#)

[80031](#) Society of Government Meeting Professionals - 2025 Natl Education Conf

Attachments: [SocGovernmentMtgPlanners2025.pdf](#)

[80032](#) United States Animal Health Association - 2026 AAVLD/USAHA Annual Meeting

Attachments: [USAHA-AAVLD2026AnnualMeeting.pdf](#)

OTHER BUSINESS

ADJOURNMENT