



# City of Madison

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

## Agenda - Approved

### MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Friday, June 14, 2019

2:30 PM

Destination Madison  
22 East Mifflin Street, Suite 200

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.

Kathleen Ripp, (608) 441-3953, ripp@visitmadison.com

#### CALL TO ORDER / ROLL CALL

Expected Attendees: Deb Archer, Alice O'Connor (by phone), Michael Verveer (by phone), Bill Zeinemann, Tom Ziarnik (by phone).

#### APPROVAL OF MINUTES

February 26, 2019: <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. [55643](#) Fund Availability  
Attachments: [FundActivityMemo.pdf](#)

#### REVIEW FUTURE FUND REQUESTS

2. [55644](#) National Association of Extension 4-H Agents - Annual Conference 2022  
Attachments: [BookingIncentiveRequest.pdf](#)

3. [55645](#) Solution Tree - 2020 PLC Institute  
*Attachments:* [BookingIncentiveRequest.pdf](#)
  
4. [55646](#) Society of Radiopharmaceutical Sciences - International Symposium on Radiopharmaceutical Sciences 2023  
*Attachments:* [BookingIncentiveRequest.pdf](#)
  
5. [55734](#) Midwest Sociological Society - 2024 Annual Meeting & Convention  
*Attachments:* [BookingIncentiveRequest.pdf](#)
  
6. [56136](#) Society for the Study of Reproduction - 2021 Annual Meeting  
*Attachments:* [BookingIncentiveRequest.pdf](#)
  
7. [56137](#) EvoLang - Biennial Conference 2022  
*Attachments:* [BookingIncentiveRequest.pdf](#)

**ADJOURNMENT**