



**Regular Meeting of the
Cuyahoga Arts & Culture Board of Trustees**
Wednesday, September 21, 2011, 4pm
Maltz Museum of Jewish Heritage

- 1. Call to order, approval of minutes**
 - a. Call to order, call the roll
 - b. Motion to approve June 13th minutes
 - c. Motion to approve June 22nd special meeting minutes
 - d. Motion to approve August 30th special meeting minutes

- 2. Executive Director's report**

- 3. Connect with the Art – Maltz Museum overview by Judi Feniger**

- 4. Report from CPAC**

- 5. Board Action**
 - a. Discussion / approval of mission/vision/values statements
 - b. Discussion / approval of revised GOS formula
 - c. Approval of additions to PS panelist roster
 - d. Approval of administrative matters

- 6. Public Comment**

Next Meeting: (includes annual records retention meeting at 3:30 p.m.)
Monday, November 14, 2011, 4pm

***** Note location *****

BayArts
28795 Lake Road
Bay Village, OH 44140

CIGARETTE TAX MONTHLY ANALYSIS for 2010 & 2011

Month	2010		2011	
	Monthly Tax	09-10 % change	Monthly Tax	10-11 % change
JANUARY	\$ 1,482,531.94	-0.34%	\$ 1,393,423.02	-6.01%
FEBRUARY	\$ 1,147,273.08	-13.46%	\$ 1,156,877.63	0.84%
MARCH	\$ 1,516,430.61	-6.51%	\$ 1,333,792.52	-12.04%
APRIL	\$ 1,583,438.11	0.13%	\$ 1,439,526.45	-9.09%
MAY	\$ 2,404,568.74	-4.18%	\$ 2,600,959.94	8.17%
JUNE	\$ 1,548,268.86	2.08%	\$ 1,590,940.64	2.76%
JULY	\$ 546,278.17	-6.98%	\$ 251,257.17	-54.01%
AUGUST	\$ 1,329,259.69	-8.34%	\$ 1,555,208.35	17.00%
SEPTEMBER	\$ 1,608,193.51	2.38%		
OCTOBER	\$ 1,471,393.24	-7.48%		
NOVEMBER	\$ 1,331,328.80	-8.68%		
DECEMBER	\$ 1,487,644.83	-2.29%		
TOTALS	\$ 17,456,609.58	-4.20%	\$ 11,321,985.72	-2.04%

Cigarette Tax Collection Trend 1995-2010

(based on stadium tax collection)

