



**Regular Meeting of the
Cuyahoga Arts & Culture Board of Trustees**
Museum of Contemporary Art Cleveland
Monday, November 19, 2012, 4pm

- 1. Call to order, approval of minutes**
- 2. Executive Director's report**
- 3. Finance Report**
- 4. Board Action**
 - a. Approval of panelist roster for Creative Culture Grants
 - b. Grantmaking Overview
 - c. Project Support 2013
 - i. Approve scores
 - ii. Approve allocation
 - iii. Approve awards
 - d. General Operating Support 2013-14
 - i. Approve scores
 - ii. Approve allocation
 - iii. Approve awards
 - e. Administrative matters
 - i. Approve contracts as needed

5. Public Comment

Next Meeting:
December 10th, Smith Studio , Idea Center at PlayhouseSquare
3pm executive session for personnel matters, 4pm meeting

6. Adjourn