



**Regular Meeting of the
Cuyahoga Arts & Culture Board of Trustees**

Monday, December 12, 2011, 4pm
Smith Studio, Idea Center

Agenda

- 1. Call to order, approval of minutes**
 - a. Motion to approve November 14th minutes
- 2. Executive Director's report**
- 3. Connect with Culture – Scenarios USA**
- 4. Report from CPAC**
- 5. Information & Discussion**
 - a. Specific elements of GOS2013-14 guidelines
- 6. Board Action**
 - a. 2012 operating budget
 - b. 2012 GOS grant awards
 - c. 2012 board workplan
 - d. Administrative Matters
- 7. Public Comment**

Next Meeting:
Monday, February 13, 2012, 4pm

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

Idea Center at PlayhouseSquare
Smith Studio
1375 Euclid Avenue
Cleveland OH 44115