



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

Monday, September 13th, 3:00 pm
Second Floor Conference Room, Idea Center at Playhouse Square

AGENDA

1. Resolution in support of Arts in Education Week
2. Executive Director's report
3. Review & discussion:
 - a. Presentation of new participation maps- Mark Salling, CSU
*(maps will be posted to CAC's Web site under Board of Trustees, recent minutes
<http://www.cacgrants.org/board-of-trustees>)*
 - b. Presentation and discussion of External Affairs Framework
 - c. Results of GOS survey
 - d. Discussion on spending policy
4. Board actions:
 - a. Approve allocation into GOS 2011-12
 - b. Approve allocation into PS2011
 - c. Approve PS11 panelists
 - d. Discuss and approve board roles & responsibilities, workplan documents
 - e. Approve contracts as matter of regular business
 - f. Approve 2011 Board meeting schedule
5. Public Comment

Next Regular Meeting:
Monday October 25th, 2010 @ 3 p.m.
Beck Center for the Arts, Armory
17801 Detroit Avenue
Lakewood, OH 44107-3413

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board of trustees matthew charboneau chris coburn sari feldman vickie johnson steven a. minter