



**Annual Meeting of the
Cuyahoga Arts & Culture Board of Trustees**
Monday, April 4, 2011, 4pm
Board Room, Idea Center

1. **Call to order, approval of minutes**
 - a. Motion to approve February 7th minutes
2. **Executive Director's report**
3. **Connect with Art-** Inlet Dance Theatre video presentation
4. **Review & Discussion**
 - a. CPAC: *Artists in Residence* Launch
 - b. Charrette: next steps for staff
5. **Board Action:**
 - a. PS2012: approve guidelines
 - b. Approval of revised office policies
 - c. Approval of contracts
 - d. Nominating Committee: elect officers
6. **Public Comment**

Next Meeting:

Monday June 13, 2011, 4pm
Karamu House *** **Note location** ***
2355 East 89th Street
Cleveland, OH 44106

Board Retreat:

Wednesday, June 22, 2011, 3-8 p.m.
Cleveland Institute of Music
11021 East Boulevard
Cleveland. OH 44106