



**Regular Meeting of the
Cuyahoga Arts & Culture Board of Trustees**
Monday, June 18, 2012, 8am
Warrensville Heights Branch, Cuyahoga County Public Library

AGENDA

- 1. Call to order, approval of minutes**
- 2. Swear in reappointed members**
- 3. Executive Director's report**
- 4. Finance Report**
- 5. Board Action –**
 - a. Approval of preliminary panelist roster
 - b. Approval of Nonprofit Finance Fund contract
 - c. Administrative matters
 - i. Approve contracts as needed
- 6. Public Comment**

Next Meeting:
Monday, September 10, 2012 at 4pm
Arts Collinwood
- 7. Adjourn**