

BOARD OF TRUSTEES

Steven Minter
President
Santina Protopapa
Vice President
David Bergholz
Secretary
Linda Abraham-Silver
Christopher Coburn

EXECUTIVE DIRECTOR

Catherine Boyle

Regular Meeting of the Cuyahoga Arts and Culture Board of Trustees

Tuesday, March 11, 2008 10:00 am Second Floor Conference Room Ideacenter

AGENDA

- 1. Approval of minutes from February 12, 2008 Regular Meeting
- 2. Finances and Operations
 - a. Cigarette Tax Collections
 - b. February Income & Expense Report
 - c. Other Business
- 3. Grant Program Updates
 - a. Project Support
 - b. Other Grant Program Business
- 4. Other Business
- 5. Next Meeting, CAC Annual Meeting, Tuesday, May 13, 2008, 10:00 a.m.

Public comment is welcome at the conclusion of the meeting