

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

Tuesday, May 8  
10:00 am  
Second Floor Conference Room  
Ideacenter

1. Approval of Minutes from April 25, 2007 Special Meeting.
2. Review and Discussion of proposed General Operating Support Grant Application
3. Approval of contract with M+R Strategic Services for public relations and communications services on a month-to-month basis through the end of November 2007.
4. Approval of contract with Musical Arts Association for the Cleveland Orchestra's annual Fourth of July Concert on the Square for a period of three years starting June 1, 2007 through July 31, 2009.
5. Executive Director report to Trustees:
  - a. Bank Account and finances
  - b. Legislative update
  - c. Long-term timeline
6. Executive Session to consider appointments and compensation for CAC staff.  
Note: ORC Section 121.11 (G) requires a motion, roll call vote and affirmative vote of a majority of a quorum of the Board on the question of whether to hold an executive session for the sole purpose of considering a subject identified in the statute as one permissible for an executive session.

Public Comment is welcome at the conclusion of the Board Meeting.