



BOARD OF TRUSTEES

Steven Minter
President
Santina Protopapa
Vice President
David Bergholz
Secretary

EXECUTIVE DIRECTOR

Catherine Boyle

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

Tuesday, September 11, 2007
10:00 am
Second Floor Conference Room
Ideacenter

AGENDA

1. Approval of Minutes from July 11, 2007 Regular Meeting
2. Finances and Operations
 - a. Revenue/Expense Report
 - b. Review of Cigarette Tax proceeds to date
 - c. Seeking Board approval for purchase of D&O insurance
3. General Operating Support Grant Program update
 - a. GOS applicants
 - b. GOS Grant Application Review Panel
 - i. Seeking Board approval to contract with nine panelists
 - ii. Seeking Board approval for compensation for panelists
 - iii. Discussion and overview of Grant Application review Panel process
 - iv. Seeking Board approval for Tom Schorgl to serve as Panel Chair
 - c. GOS Formula Policy Discussion
4. Project Support Grant Program Guidelines

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