



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, October 9, 2007
10:00 am
Second Floor Conference Room
Ideacenter

AGENDA

1. Swearing in of new Trustees Linda Abraham-Silver and Chris Coburn by President Minter
2. Approval of minutes from September 11, 2007 Regular Meeting
3. Board Meeting Schedule update
4. Finances and Operations
 - a. Revenue/Expense Report
 - b. Review of Cigarette Tax proceeds to date
 - c. Recommending approval of contract with WESTAF for online grant application system in the amount of \$10,000 (one-time fee) for CGO Basic system and \$2,000 annual licensing fee
5. Project Support Grant Program
 - a. Report on public comment of Project Support Guidelines
 - b. Recommending approval of 2008 Project Support Guidelines
6. General Operating Support Grant Program
 - a. Policy Discussion of proposed Eligible Revenue and Support form
 - b. Recommending approval of Eligible Revenue and Support form for all 2007 CAC General Operating Support grantees

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