



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

Friday, November 30, 2007

11:00 am

Second Floor Conference Room
Ideacenter

AGENDA

1. Approval of minutes from November 13, 2007 Regular Meeting
2. Finances and Operations
 - a. Revenue and Expenditures Report
3. General Operating Support Overview
 - a. Executive Director Report
 - b. Discussion and Approval of GOS Funding Formula
4. Approval of 2007 GOS grant awards
(see attachment for agenda items 4a-4ppp)
5. Preliminary Approval of GOS Grant Agreement

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