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

Tuesday, March 10, 2009

10:00 am

Second Floor Conference Room
Idea Center at Playhouse Square

AGENDA

1. Approval of minutes of November 11 and December 2, 2008 and February 4, 2009 Meetings
2. Interim Executive Director Report
3. Finances and Operations
4. Grant Programs
5. Creative Workforce Development Program update presented by CPAC

Next Meeting: 10:00 a.m. April 14, 2009, second floor Board Room, Idea Center.

Public Comment is Welcome at the Conclusion of the Board Meeting