



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

Tuesday, September 15, 2009
10:00 am

Second Floor Conference Room, Idea Center at Playhouse Square

AGENDA

1. Interim Executive Director's Report
 - a. Update on Ethics Policy
 - b. Revised Bylaws
 - c. Update on Audit/Audit Committee
 - d. Review Operations/finance
2. Grant Programs
3. Grant Program Policy 2011 Review
 - a. Review and discuss revised grant eligibility policies
4. General Operating Support Program Update
5. Project Support Program Update
6. CPAC report- Creative Workforce Fellowship
7. Public Comment

Next Meeting September 23rd, 2009- Special Meeting

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board of trustees david bergholz chris coburn sari feldman vickie johnson steven a.
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