



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

Wednesday, February 10<sup>th</sup>, 9:00 am  
Second Floor Conference Room, Idea Center at Playhouse Square

**AGENDA**

- 1. Executive Director's Report**  
Review proposal for Star Spangled Spectacular concert  
Review CPAC's proposal for the Creative Workforce Fellowship for the cycle years 2011-2012
- 2. Director of Administration's Report**  
Review operations/finance FY2009 and Jan. 2010
- 3. Grant Program Updates**  
Overview of grant programs- (Achala Wali)  
General Operating Support Program Update (Donnie Gill)  
Project Support Program Update (Stacey Hoffman)
- 4. CPAC report- Creative Workforce Fellowship Report**
- 5. Public Comment**

Monday, March 8<sup>th</sup> at 4 p.m.

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