



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

Monday, March 8th, 3:00 pm
Second Floor Conference Room, Idea Center at Playhouse Square

AGENDA

1. **BOARD ACTION:** Approval of minutes of February 10, 2010 meeting
2. **Executive Director's Report**
3. **Director of Administration's Report**
 - a. Review operations/finance Feb. 2010
4. **Grant Program Updates**
 - a. General Operating Support Program Update (Achala Wali, Donnie Gill)
 - b. Project Support Program Update (Stacey Hoffman)
5. **CPAC report- Report on CPAC Research Initiatives**
6. **Public Comment**

Next Meeting Monday April 12th, 2010 @ 3 pm.

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