



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

Monday, July 12th, 3:00 pm
Second Floor Conference Room, Idea Center at Playhouse Square

AGENDA

1. Executive Director Karen Gahl-Mills' report to the board
2. Board Actions:
 - a. Board ratification of 2011/2012 General Operating Support panel scores
 - b. Re-appropriation of CAC's 2010 budget
 - c. Board ratification of ERS form for 2011/2012 General Operating Support program
3. Discussion and follow up to action items outlined at June 10th Board Retreat
4. Public Comment

Next Regular Meeting:
Monday, September 13th, 2010 @ 3 p.m.
Board Room at the Idea Center at Playhouse Square

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*board of trustees matthew charboneau chris coburn sari feldman vickie johnson steven a.
minter*