



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

Monday, October 25th, 3:00 pm
Beck Center for the Arts, Armory

AGENDA

1. Executive Director's report
2. CPAC report
3. Review & Discussion:
 - a. Spending policy – draft policy document
 - b. Framework for 2011 operating budget
4. Board Action:
 - a. Proposed revisions to by-laws
 - b. Appointment of Nominating Committee
 - c. Approval of CAC's 2009 Audit
 - d. PS2011: panel report and ratification of scores
 - e. PS2011 grant awards
 - f. GOS2011-12 grant awards
5. Public Comment

Next Regular Meeting:
Monday December 13th, 2010 @ 3 p.m.
Idea Center at Playhouse Square
Second Floor Board Room
1375 Euclid Avenue
Cleveland