



**Regular Meeting of the
Cuyahoga Arts & Culture Board of Trustees**
Monday, February 7, 2011, 4pm
Board Room, Idea Center

- 1. Call to order, approval of minutes**
 - a. Motion to approve December 13th minutes

- 2. Executive Director's report**

- 3. Review & Discussion:**
 - a. Burges & Burges Perceptual Analysis
 - b. Charrette Debrief
 - c. Project Support – research findings, recommendations

- 4. Board Action:**
 - a. Audit Committee
 - i. Approve new charter
 - ii. Approve new investment policy
 - b. Approve board workplan 2011
 - c. Approval of contracts

- 5. Public Comment**

Next Meeting:
CAC Annual Meeting
Monday April 4, 2011, 4pm
Board Room, Idea Center