Annual Meeting of the  
Cuyahoga Arts & Culture Board of Trustees  
Monday, April 4, 2011, 4pm  
Board Room, Idea Center

1. **Call to order, approval of minutes**  
   a. Motion to approve February 7th minutes

2. **Executive Director’s report**

3. **Connect with Art**- Inlet Dance Theatre video presentation

4. **Review & Discussion**  
   a. CPAC: Artists in Residence Launch  
   b. Charrette: next steps for staff

5. **Board Action:**  
   a. PS2012: approve guidelines  
   b. Approval of revised office policies  
   c. Approval of contracts  
   d. Nominating Committee: elect officers

6. **Public Comment**

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**Next Meeting:**  
Monday June 13, 2011, 4pm  
Karamu House  
2355 East 89th Street  
Cleveland, OH 44106

**Board Retreat:**  
Wednesday, June 22, 2011, 3-8 p.m.  
Cleveland Institute of Music  
11021 East Boulevard  
Cleveland, OH 44106