



**Regular Meeting of the
Cuyahoga Arts & Culture Board of Trustees**
Monday, June 13, 2011, 4pm
Board Room, Karamu House

AGENDA

- 1. Call to order, approval of minutes**
 - a. Call to order, call the roll
 - b. Motion to approve April 4th minutes
- 2. Executive Director's report**
- 3. Connect with the Art – Karamu House Performance**
- 4. Review & Discussion**
 - a. GOS: areas for exploration
- 5. Board Action:**
 - a. Approval of revised spending policy
 - b. Approval of PS panelist roster
 - c. Approval of 2-year service agreement with CPAC
 - d. Approval of contracts
- 6. Public Comment**

Next Meeting:
Monday September 12, 2011, 4pm
Maltz Museum * Note location *****

- 7. Motion to adjourn**