Agenda

1. **Call to order, approval of minutes**
   a. Call to order, call the roll
   b. Motion to approve September 21st minutes

2. **Executive Director’s report**

3. **Connect with the Art – BAYarts’ Nancy Heaton**

4. **Report from CPAC**

5. **Information & Discussion**
   a. Operating Budget 2012 – goals & objectives

6. **Board Action**
   a. PS2012 – approve scores, allocation, awards
   b. Administrative Matters

7. **Public Comment**

Next Meeting:
Monday, December 12, 2011, 4pm
* executive session for personnel matters begins at 3pm

*** Note location ***
Idea Center at PlayhouseSquare
Smith Studio
1375 Euclid Avenue
Cleveland OH 44115

8. **Adjourn**