



**Regular Meeting of the
Cuyahoga Arts & Culture Board of Trustees**
Monday, November 14, 2011, 4pm
BAYarts

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**