Regular Meeting of the
Cuyahoga Arts & Culture Board of Trustees
Monday, December 12, 2011, 4pm
Smith Studio, Idea Center

Agenda

1. Call to order, approval of minutes
   a. Motion to approve November 14th minutes

2. Executive Director’s report

3. Connect with Culture – Scenarios USA

4. Report from CPAC

5. Information & Discussion
   a. Specific elements of GOS2013-14 guidelines

6. Board Action
   a. 2012 operating budget
   b. 2012 GOS grant awards
   c. 2012 board workplan
   d. Administrative Matters

7. Public Comment

Next Meeting:
Monday, February 13, 2012, 4pm

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