



**Regular Meeting of the
Cuyahoga Arts & Culture Board of Trustees**
Monday, February 13, 2012, 4pm
Smith Studio, The Idea Center®

- 1. Call to order, approval of minutes**
 - a. Call to order
 - b. Call the roll
 - c. Motion to approve December and January minutes

- 2. Executive Director's report**

- 3. Connect with Culture - LAND studio**

- 4. Information & Discussion**
 - a. Elements of PS2013

- 5. Board Action**
 - a. GOS2013-14 guidelines
 - b. GOS2013-14 ERS form
 - c. Grant to Cleveland Orchestra

- 6. Administrative Matters**
 - a. Review of contracts for 2012

- 7. Public Comment**

Next Meeting:
Annual Meeting
Monday, April 9th, 4pm, The Idea Center®