



**Regular Meeting of the  
Cuyahoga Arts & Culture Board of Trustees**  
Virtual Event \*  
Wednesday, December 9, 2020, 3:30pm

- 1. Call to order, approval of minutes**
    - a. Call to order
    - b. Call the roll
    - c. Motion to approve November 10, 2020 regular meeting minutes
  
  - 2. Executive Session** – Motion to enter into executive session to consider the compensation of public employees (roll call vote)
  
  - 3. Public Comment on Today’s Agenda**
  
  - 4. Executive Director Report**
  
  
  - 5. Action Items and Reports – Grantmaking**
    - a. Action – Approval of 2021 Support for Artist grants
    - b. Action – Approval of Resident-led arts and culture grants
      - i. Neighborhood Connections grant and ioby grant
    - c. Action - Approval of CARES Grants (materials forecoming)
  
  - 6. Action Items and Reports – Finance and General Business**
    - a. Finance Report
    - b. Action - Approval of 2021 Budget
    - c. Action - Approval of contracts/policies
    - d. Strategic Alliance update
- 2. Adjourn**

Next Regular Meeting: February 10, 2021 – Virtual Event

*\*Note: In accordance with [Ohio General Assembly House Bill 404](#), public meetings of Cuyahoga Arts & Culture’s Board of Trustees will take place electronically as part of the COVID-19 response. Cuyahoga Arts & Culture will continue to post advance meeting notices and will provide the public access to the discussions and deliberations of its Board of Trustees at [cacgrants.org](http://cacgrants.org).*