

# Cuyahoga Arts and Culture

Board of Trustees

Meeting

Wednesday, April 11, 2007

10:00 am

2<sup>nd</sup> floor Ideastream Building  
Playhouse Square

## Agenda

1. Oath of Office  
Administered by Commissioner Peter Lawson Jones
2. Elect Officers of the Board of Trustees
  - a. President
  - b. Vice President
  - c. Secretary
3. Establish regular meeting dates for the Board of Trustees for 2007
4. Executive Session to consider appointment and compensation of a person to serve as Executive Director of Cuyahoga Arts and Culture. NOTE: ORC Section 121.22 (G) requires a motion, roll call vote and affirmative vote of a majority of a quorum of the Board on the question of whether to hold an executive session for the sole purpose of considering a subject identified in the statute as one permissible for an executive session.
5. Appoint Executive Director
6. Discuss proposed Bylaws
7. Discuss proposed General Operating Support Grants model
8. Discuss role of Community Partnership for Arts and Culture
9. Contract with Squire, Sanders & Dempsey L.L.P. for legal services
10. Discuss contract for the Cleveland Orchestra for annual downtown outdoor concert
11. Other business
12. Discuss agenda for 4/25/07 meeting of the Board of Trustees

Next meeting of Cuyahoga Arts and Culture Board of Trustees is scheduled for Wednesday, April 25, 2007 at 10:00 am, 2<sup>nd</sup> floor Ideastream.

Cuyahoga Arts and Culture  
(216) 698-3234

[www.cuyahogaartsandculture.org](http://www.cuyahogaartsandculture.org)