



**Regular Meeting of the
Cuyahoga Arts & Culture Board of Trustees**
Arts Collinwood
Monday, September 10, 2012, 4pm

1. **Call to order, approval of minutes**
2. **Executive Director's Report**
3. **Finance Report**
4. **Connect with Culture : Arts Collinwood**
5. **Discussion**
 - a. Allocating funds into 2013 grant programs
6. **Board Action**
 - a. Approval of Community Venture Grants guidelines
 - b. Approval of additional panelist roster
 - c. Administrative matters
 - i. Approve contracts as needed
 1. Helicon / workshop
 - ii. Approve Investment Policy revision
 - iii. Approve CAC 2013 Board meeting schedule
 - iv. Approve personnel report

7. **Public Comment**

Next Meeting: Working Session & Board Retreat
October 15, 2012, 4pm – 9pm
Global Cardiovascular Innovation Center
10000 Cedar Avenue
Cleveland, OH 44106

8. **Adjourn**