



**Annual Meeting of the
Cuyahoga Arts & Culture Board of Trustees**
Monday, April 9, 2012, 4pm
Smith Studio, The Idea Center

Agenda

- 1. Call to order, approval of minutes**
- 2. Executive Session**
 - a. To discuss a specific personnel matter and the executive director's contract
- 3. Executive Director's report**
- 4. Finance Report**
- 5. 2011 Report to the Community**
- 6. Connect with Culture**
- 7. Information & Discussion**
 - a. Elements of The New Thing (special initiative 2013)
- 8. Board Action –**
 - a. Approval of PS2013 guidelines
 - b. Approval of special grant to CPAC for Cycle 3, CWF
 - c. Administrative matters
 - i. Reaffirm Charter for Audit and Finance Committee
 - ii. Reaffirm Spending Policy
 - iii. Reaffirm Investment Policy
 - iv. Approve revised employee handbook
 - v. Reaffirm board statement of expectations
 - vi. Approve executive director's contract
 - vii. Approve contracts
 - d. Election of Officers
 - i. Nominating Committee report
- 9. Public Comment**

Next Meeting:

Tuesday, June 19th, 4pm, Cuyahoga County Library, Warrensville Heights Branch
followed by board retreat