



**Annual Meeting of the
Cuyahoga Arts and Culture Board of Trustees**

Tuesday, May 12, 2009
10:00 am
Second Floor Conference Room
Idea Center at Playhouse Square

AGENDA

1. Approval of minutes of April 14, 2009 meeting
2. Swearing in of new board members
3. Appointment of officers
4. Interim Executive Director's Report
5. Finance & Operations
6. Grant Program Update
7. CPAC report- Cultural Roundtable
8. Public Comment

*1501 euclid avenue, suite 407 cleveland, ohio 44115
www:cacgrants.org phone 216.515.8303 fax 216.348.4434*

board of trustees david bergholz chris coburn steven minter