



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

Tuesday, December 8, 2009, 10:00 am
Second Floor Conference Room, Idea Center at Playhouse Square

AGENDA

- 1. Interim Executive Director's Report-**
 - a. Review operations/finance
 - b. Review and approve 2010 Budget appropriation
 - c. Approve 2010 GOS grant awards to 63 organizations
- 2. Grant Program Updates**
 - a. General Operating Support Program Update (Donnie Gill)
 - b. Project Support Program Update (Stacey Hoffman)
- 3. CPAC report- Creative Workforce Fellowship Report**
- 4. Executive Session**
- 5. Public Comment**

Next Meeting Wednesday February 10th, 2010 @ 9 a.m.

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 sari feldman vickie johnson steven a. minter