

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

Tuesday, May 13, 2008
10:00 am
Reitman Conference Room
Idea Center at Playhouse Square

AGENDA

1. Approval of minutes of both February 12 and March 11 Board Meeting
2. Election of Officers
3. Report on March 19, 2008 CAC Board strategic planning session
4. Finances and Operations
 - a. Cigarette Tax Collections
 - b. March-April Income & Expense Report
 - c. Other business
5. Grant Programs
 - a. Project Support
 - b. General Operating Support
 - c. Individual Artist
6. Other Business
7. Next Meeting: CAC Special Meeting Tuesday, June 10, 2008, 10:00 a.m. Second floor Board Room, Idea Center, to approve 2008 Project Support grant awards, grant agreements and grantee reporting requirements
8. Public Comment
9. Executive Session to discuss employment and compensation of CAC staff