

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

Tuesday, May 22  
10:00 am  
Second Floor Conference Room  
Ideacenter

1. Approval of Minutes from May 8, 2007 Regular Meeting.
2. Approval of contract with M+R Strategic Services for public relations and communications services from March 1, 2007 through November 30, 2007.
3. Executive Director Update
  - a. Fiscal Items
  - b. CAC Administrative offices update
  - c. GOS Grants update
4. Executive Session to consider appointments and compensation for CAC staff.  
Note: ORC Section 121.11 (G) requires a motion, roll call vote and affirmative vote of a majority of a quorum of the Board on the question of whether to hold an executive session for the sole purpose of considering a subject identified in the statute as one permissible for an executive session.

Please note new contact information for CAC as of Tuesday, May 29, 2007:

Cuyahoga Arts and Culture  
1501 Euclid Avenue Suite 407  
Cleveland, Ohio 44115

(216) 515-8303 phone  
(216) 348-4434 fax

**Public Comment is welcome at the conclusion of the Board Meeting.**