

# **Cuyahoga Arts and Culture Board of Trustees**

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## **Special Meeting**

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### **Agenda**

Wednesday, April 25, 2007

10:00 am

Second Floor Conference Room

Ideastream

1. Approval of Minutes from April 11, 2007 Special Meeting.
2. Recommending approval of the Cuyahoga Arts and Culture General Operating Support Grants Guidelines with glossary, Intent to Apply form and 2007 Grants timeline.
3. Recommending approval of contract with Community Partnership for Arts and Culture to provide technical consulting and training services to design, implement and evaluate CAC grants programs and service objectives for three years, beginning May 1, 2007 and ending April 30, 2010 in the amount of \$90,000 per year.
4. Seeking approval for Executive Director to negotiate a contract with M+R Strategic Consultants to provide communications, media and public relations services for community outreach and promotion of the 2007 CAC Grants programming for the period beginning March 1, 2007 through October 31, 2007.
5. Other Business

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