



BOARD OF TRUSTEES

Steven Minter  
*President*

Santina Protopapa  
*Vice President*

David Bergholz  
*Secretary*

Linda Abraham-Silver  
Christopher Coburn

EXECUTIVE DIRECTOR

Catherine Boyle

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

Tuesday, November 11, 2008

10:00 am

Second Floor Conference Room  
Idea Center at Playhouse Square

**AGENDA**

1. Approval of minutes of September 9, 2008 Meeting
2. Executive Director Report
3. Finances and Operations
4. Grant Programs
5. Other Programs
  - Recommendation from the Individual Artist Advisory Committee to support Cuyahoga County-based artists through CPAC's Creative Workforce Fellowship Program
  - Power Point Presentation from CPAC of Creative Workforce Fellowship Program
6. Next Meeting: 11:00 a.m. December 2, 2008, CAC special meeting to approve 2009 budget, Second floor Board Room, Idea Center. Special Meeting will follow CAC Board of Trustees executive session where the board will discuss CAC employee benefits and performance evaluations.

**Public Comment is Welcome at the Conclusion of the Board Meeting**