



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

Tuesday, July, 7, 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. Update on Audit/Audit Committee
 - c. Update on Report to Community
2. Grant Programs (Achala Wali)
 - a. Discussion of move of PS cycle, feedback from grantees provided for board review
 - b. Discussion of GOS Eligibility Criteria
 - c. Update on CDP
3. Update on hiring on new ED (Chris Coburn)
4. CPAC report- CWF (Megan Van Voorhis, Seth Beattie)
5. Public Comment

Next Meeting September 15th, 2009

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board of trustees david bergholz chris coburn sari feldman vickie johnson steven a.
minter