



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

Monday, December 13, 2010, 3:00 pm
Board Room, Idea Center

AGENDA

- 1. Executive Director's report**
- 2. CPAC report**
- 3. Review & Discussion:**
 - a. Spending policy forums
 - b. Planning Charrette
 - c. Board Workplan 2011
- 4. Board Action:**
 - a. Appropriation of 2011 Operating Budget
 - b. Audit Committee appointments
 - c. Approval of GOS grant to Opera Cleveland
 - d. Approval of Special Initiative grant to Musical Arts Association for Public Square concert in 2011
- 5. Public Comment**

Next Regular Meeting:

Monday February 7, 2011, 4pm* *Note new meeting time for 2011*

Board Room, Idea Center