

**BROWARD CULTURAL COUNCIL
Executive Committee Meeting
Thursday, October 18, 2007
8th Floor Board Room
A G E N D A**

- I. Call to Order** **Tony Abbate**
- II. Roll Call** **Barbra Aleman**
- III. Approval of meeting minutes of August 16, 2007** (*Exhibit 1, pages 1-2*)
- Review of Items for the Broward Cultural Council Meeting of November 8, 2007**
- IV. Consent Agenda**
- A. Grants**
1. MOTION TO REVISE grant program range funding scales to increase maximum award by \$5,000 for GOP, CDP and ROP grants. Fiscal impact estimated at \$60,000 (*Exhibit 2, page 3*).
 2. MOTION TO APPROVE Broward Trust (letter in Oct packet) in the amount of \$1,650 for National Register of Historic Sites application for Vinnette Carroll Theater.
 3. MOTION TO APPROVE Extension on Exhibit B Final Project Report for Roosevelt Gardens Homeowners Association from 9/30/07 to 11/30/07 (*Exhibit 3, page 4*).
- V. Discussion**
1. Tourist Tax Proposal by Commissioner Ilene Lieberman
 2. Presentation for Annual Forum in November
 3. Appoint Council Member to School Board Committee for Kathleen Wright Sculpture
- VI. Reports**
- A. Nominating Committee Report**
- B. Chair's Report** **Tony Abbate**
1. City of Coral Springs Proclamation – 10/16/07 - Beverly Stracher
 2. Grant Evaluation Sign-Up Sheet (*Exhibit 5, pages 5-11*)
- C. Director's Report** **Mary Becht**
1. Arts Teacher of the Year – Lois Wexler
 2. Legislative Update
 3. Davie School Foundation requesting a delegation for late submission of FY 2006 certified audited financial statements
 4. Cultural Foundation Update

VII. Old Business/New Business

VIII. Adjournment

E X H I B I T S C H E D U L E

EXHIBIT NO.	TITLE	PAGE(S)
1	Meeting minutes of August 16, 2007	1-2
2	Grant program range funding scales	3
3	Final Project Report for Roosevelt Gardens	4
4	Grant Evaluation Sign-Up Sheets	5-11