

BROWARD CULTURAL COUNCIL
Thursday, January 3, 2008
Governmental Center, Room 430
AG E N D A

- I. **Call to Order** **Edith Gooden-Thompson**
- II. **Roll Call** **Barbra**
Aleman
- III. **Welcome Back New BCC Members- Amy Ostrau,** **Edith Gooden-Thompson**
(Appointed by Commissioner Lieberman) **and Commissioner Sue Gunzburger**
(*Exhibit 1, page 1*)
- IV. **Approval of meeting minutes of December 6, 2007** (*Exhibit 2, pages 2-4*)
- V. **Consent Agenda**
1. **MOTION TO ADOPT 2008 Council Annual Plan** (*Exhibit 3, page 5*).
2. **MOTION TO RECOMMEND** approval of eligibility designation status for General Operating Program status for the Association of Performing Arts of India, Inc. and The Girls Choir of South Florida, Inc. for FY 2009 (*Exhibit 4, pages 6-10*).
- VI. **Presentation – The Women’s Theatre Project** **Meredith Lasher, President**
(*Exhibit 5, pages 11-12*)
- VII. **Reports**
- A. **Council Report - Emerging Cultural Leaders Program**
(Committee Members: Commissioner Charlotte Rodstrom, Estelle Loewenstein, Claire Crawford, Richard Simon, Diane Weinbrum, Grace Kewl-Durfey, Jody Horne-Leshinsky)
- B. **Chair’s Report** **Edith Gooden-**
Thompson
1. Committee and Committee Chair Appointments (*Exhibit 6, pages 13-19*)
(Sign-Up Sheet on the Wall)
2. Commissioner Charlotte Rodstrom to present at Broward League of Cities in March 2008
(coincides with March BCC meeting)
3. Grant Panels (*Exhibit 7, page 20*)
4. BCC Evaluations (*Exhibit 8, pages 21-25*)
- B. **Director’s Report** **Mary Becht**
1. County Commission Agenda Items
2020 RLI (moved from 12/11/07 to 1/8/08)
2. County Budget Process
3. Legislative Update
- VIII. **Old Business/New Business**
- XI. **Adjournment**

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

EXHIBIT NO.	TITLE	PAGE(S)
1	<i>CV – Amy Ostrau</i>	1
2	<i>BCC Meeting Minutes of December 6th, 2007</i>	2-4
3	<i>2008 Council Annual Plan</i>	5
4	<i>Association of Performing Arts of India and The Girls Choir of South Florida</i>	6-10
5	<i>Women’s Theatre Project</i>	11-12
6	<i>Committee and Committee Chair Appointments</i>	13-19
7	<i>Grant Panels</i>	20
8	<i>BCC Evaluations FY08</i>	21-25

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Addendum

V. Consent Agenda

3. **MOTION TO RECOMMEND** approval of City Theatre, Inc. and the All Florida Youth Orchestra, Inc., for a delegation to the Broward County Board of County Commissioners for late submission of FY 2006 certified audited financial statements (Exhibit 9).
4. **MOTION TO APPROVE** Commissioner Diana Wasserman-Rubin to serve on the Global Arts & Culture Committee.

VII. Reports

B. Director's Report

5. Bonnet House Awarded Full Accreditation by the American Association of Museums (Exhibit 10)
6. VisionBROWARD Ideas Exchange 2008 – May 9 weekend