

**BROWARD CULTURAL COUNCIL**  
**Executive Committee Meeting**  
**Thursday, February 21, 2008**  
**Bienes Conference Room, 6<sup>th</sup> Floor, Main Library**  
**A G E N D A**

- I. **Call to Order** **Edith Gooden-Thompson**
- II. **Roll Call** **Barbra Aleman**
- III. **Welcome New BCC Member Rose Bechard-Butman** (Exhibit 1, Page 1-3)  
**Farewell Comi Neuburg**
- IV. **Approval of meeting minutes of October 18, 2007** (Exhibit 2, Page 4-5)
- Review of Items for the Broward Cultural Council Meeting of March 6, 2008**
- V. **Consent Agenda**
- A. **Grants**
1. **MOTION TO RECOMMEND** approval of the ArtServe, Inc. grant application for funding General Operating Program (General Fund) from the February 21, 2008 Executive Committee meeting in the amount \$112,300, for FY 2009 (Exhibit 3, Separate Attachment).
- B. **Public Art**
2. **MOTION TO RECOMMEND** approval of artist Wendy Wischer for the RCC Shuttle Fleet ArtWrap Project in an amount not to exceed \$15,000, with artist Wendy Babcox as the alternate (Exhibit 4, Page 6-8).
- VI. **Discussion**
- A. Broward Cultural Council Terms of Office
- B. County Budget (Sign-Up Sheet) (Exhibit 5, Page 9-10)
- VII. **Call for Presentation**
- Gold Coast Jazz (Exhibit 6, to be distributed at Meeting) **Pam Dearden, Executive Director**
- VIII. **Reports**
- A. **Chair's Report** **Edith Gooden-Thompson**
1. Commissioner Charlotte Rodstrom presenting at the League of Cities 3/6/08
2. Grant Evaluations – Council Members need to Sign-Up (Exhibit 7, Page 11-18)
- B. **Director's Report** **Mary Becht**
1. Cheryl Foster – Artist Selected for Edgar P. Mills Family Success Center Project
- C. **Staff Update**
1. Theatre League of South Florida (Exhibit 8, Page 19-20) **Jim Shermer**
- IX. **Old Business/New Business**
- X. **Adjournment**



E X H I B I T   S C H E D U L E

<i>EXHIBIT NO.</i>	<i>TITLE</i>	<i>PAGE(S)</i>
1	<i>CV for Rose Bechard-Butman</i>	1-3
2	<i>Minutes of BCC Executive Meeting on October 18, 2007</i>	4-5
3	<i>ArtServe Grant Application</i>	<i>Separate Attached</i>
4	<i>Artist Wendy Wischer for RCC ArtWrap</i>	6-8
5	<i>Bertha Henry Budget Memo dated 2/1/08</i>	9-10
6	<i>Gold Coast Jazz</i>	To be distributed at Meeting
7	<i>Grant Evaluations Sign Up</i>	11-18
8	<i>Theatre League of South Florida</i>	19-20