

CULTURAL FOUNDATION AGENDA

ArtServe, Inc.

Friday, April 13, 2007, 11:45 a.m.

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| I. | Call to Order | Peter Palin |
| II. | Roll Call | |
| III. | Approval of Minutes of February 9, 2007 (Exhibit 1) | |
| IV. | President's Report | Peter Palin |
| | 1. Motion to appoint Fran Mulcahy and Deborah Kerr to the Board of Directors (Exhibit 2) | |
| | 2. Nominating Committee for Board of Directors | |
| | 3. Subcommittee to Nominate a Foster Fellowship Award Recipient | |
| V. | Diaspora Event Report (Exhibit 3) | Brian Kling |
| V. | Treasurer's Report | Roberta Young |
| VI. | Encore/Moretti Awards | Maureen Kohler |
| VII. | Report from the Cultural Division | Mary Becht |
| VIII. | New Business | |
| X. | Adjournment | |

Luncheon hosted by George Gadson
(Next Meeting – June 8, 2007 – Hostess: Mary Becht)