

CULTURAL FOUNDATION AGENDA

ArtServe, Inc.

Friday, February 9th, 2007, 11:45 a.m.

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| I. | Call to Order | Peter Palin |
| II. | Roll Call | |
| III. | Approval of Minutes of January 12 th , 2007 (Exhibit 1) | |
| IV. | President's Report
Ken Kahn/Workplace Giving Program -1/12/06 11am
African Diaspora Experience – Reception at ArtServe 2/8/07 (Exhibit 2)
Arts Teacher of the Year (ATOY) 2007 Funding | Peter Palin |
| V. | Treasurer's Report | George Gadson |
| VI. | Encore/Moretti Awards | Maureen Kohler |
| VII. | Report from the Cultural Division | Mary Becht |
| VIII. | New Business | |
| X. | Adjournment | |

Luncheon hosted by Jane Katterhenry