

CULTURAL FOUNDATION AGENDA

ArtServe, Inc.

Monday, October 22, 2007, 11:45am

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|---|-----------------------|
| I. Call to Order | Peter Palin |
| II. Approval of Minutes of August 10, 2007 (<i>Exhibit 1</i>) and September 20, 2007 (<i>Exhibit 2</i>) | |
| III. President's Report
1. Robbie Kurland's Resignation (<i>Exhibit 3</i>)
2. Leadership Broward (<i>Exhibit 3A</i>)
3. Prospective New Board Members | Peter Palin |
| IV. Arts Teacher of the Year Funding (<i>Exhibit 4</i>) | Peter Palin |
| V. Foster Fellowship Recognition
1. Michelle Rosenfarb
2. Michael Ryan Pilato | Pam Dearden |
| VI. ArtServe, Inc. – Proposal for Workplace Giving Presentation | Maureen Kohler |
| VII. Treasurer's Report | Roberta Young |
| VIII. Report for the Cultural Division
FLIFF – Tu Ya De Hun Shi/Tuya's Marriage
Dedicated to Broward Cultural Division – 10/27 5pm & 10/28 7pm – Regal Cypress Creek | Mary Becht |
| IX. Proposed 2008 Meetings Dates and Lunch Hosts (<i>Exhibit 5</i>)
Need Volunteer for December Luncheon Host (Jack Latona to Mexico) | |
| X. New Business/Old Business | |
| XI. Adjournment | |

Luncheon hosted by Sally Robbins

(Next Meeting – December 14, 2007 – lunch hosted by _____?)