

## **CULTURAL FOUNDATION AGENDA**

ArtServe, Inc.  
Friday, December 14<sup>th</sup>, 2007, 11:45am

- |              |   |                       |
|--------------|---|-----------------------|
| <b>I.</b>    | <b>Call to Order</b>  | <b>Peter Palin</b>    |
| <b>II.</b>   | <b>Approval of Minutes of October 22, 2007 (<i>Exhibit 1</i>)</b> |                       |
| <b>III.</b>  | <b>President's Report</b>   | <b>Peter Palin</b>    |
| <b>IV.</b>   | <b>Workplace Giving Project</b>                                   | <b>Maureen Kohler</b> |
| <b>V.</b>    | <b>Artist's Exhibit at ArtServe in March 2008</b>                 |                       |
| <b>VI.</b>   | <b>Treasurer's Report</b>   | <b>Roberta Young</b>  |
| <b>VII.</b>  | <b>Report for the Cultural Division</b>                           |                       |
| <b>VIII.</b> | <b>New Business/Old Business</b>                                  |                       |
| <b>IX.</b>   | <b>Adjournment</b>  |                       |

Luncheon hosted by Fran Mulcahy