

CULTURAL FOUNDATION AGENDA

ArtServe, Inc.

Friday, August 10, 2007, 11:45 am

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| I. | Call to Order | Peter Palin |
| II. | Approval of Minutes of June 8, 2007 (<i>Exhibit 1</i>) | |
| III. | President's Report | Peter Palin |
| | <i>A) Workplace Giving Proposal to the Knight Foundation (Exhibit 2)</i> | |
| | <i>B) Workplace Giving Proposal to Leadership Broward</i> | |
| | <i>C) Subcommittee Report</i> | |
| | <i>D) Funding for Arts Advocacy</i> | |
| IV. | Update on Funding for Art Teacher of the Year Ceremony (<i>Exhibit 3</i>) | Peter Palin |
| V. | Treasurer's Report | Roberta Young |
| VI. | Report for the Cultural Division | Mary Becht |
| VIII. | New Business | |
| IX. | Adjournment | |

Luncheon hosted by Maureen Kohler
(Next Meeting – October 12, 2007 – lunch hosted by Sally Robbins)