

CULTURAL FOUNDATION AGENDA

ArtServe, Inc.

Friday, April 11, 2008, 11:45am

- I. Call to Order** **Peter Palin**
- II. Approval of Minutes of March 7, 2007** (*Exhibit 1*)
- III. President's Report** **Peter Palin**
- a. Henderson Foundation Grant
 - b. ATOY Sponsorship (*Exhibit 2*)
 - c. Sailboat Bend Artists Loft Reception 4/30/08
 - d. County Budget Hearings (*Exhibit 4*)
Reorganization (*Exhibit 5*)
County Mission and Vision (*Exhibit 6*)
Program Proposal – Administrative & Public Art Services (*Exhibit 7*)
Program Proposal – Grants & Marketing Program (*Exhibit 8*)
 - e. Florida Youth Orchestra – 5/4/08 – Joseph Leavitt Award to Irv Lippman (*Exhibit 9*)
- IV. Moretti/Encore Awards 5/16/08** **Maureen Kohler**
\$75.00 per person, payable to Cultural Foundation and mail to Rowena
- V. Treasurer's Report** **Roberta Young**
- VI. Report for the Cultural Division** **Mary Becht**
- VII. New Business/Old Business**
- VIII. Adjournment**

Luncheon hosted by Deborah Kerr