

CULTURAL FOUNDATION AGENDA
Roberta Young's office
DeMeo, Young, McGrath
2400 E. Commercial Boulevard, Suite 517
Fort Lauderdale, FL 33308

Thursday, February 12th, 2009
4pm

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|-------------|--|--------------------------------------|
| I. | Call to Order | Roberta Young |
| II. | Approval of Minutes of December 18, 2008 (Exhibit 1) | |
| III. | President's Report | Roberta Young |
| IV. | Reports | |
| | a. Jonathan Green Festival | Melanie Camp |
| | b. Financial Report on Arts Integration Conference & Grants | Patricia Zeiler/Earl Bosworth |
| | c. Treasurer's Report | Jane Katterhenry |
| | d. Update on Workplace Giving | Jim Shermer |
| | e. Moretti Awards | Peter Palin |
| VI. | New Business/Old Business | |
| | a. Cultural Foundation Meeting Dates and Times | |
| VII. | Adjournment | |

NEXT MEETING: TBD