



**BOARD OF TRUSTEES MEETING**  
**Tuesday, September 16, 2014, 4:30 – 6:00 pm**  
Sarah Benedict House, Cleveland, OH  
AGENDA

- I. Call to Order –Mike Cummins, Chair of the Board
  - A. Approval of the Minutes of the May 20, 2014 Meeting
  - B. Report on the Small Deals Task Force
  - C. Recommendation of the Executive Committee & Finance Committee regarding use of Board restricted funds for infrastructure needs & cash flow, with Tom Jorgensen, Chief Operating Officer
  
- II. Upcoming Benefit 9/10 @ the 9 – Susan Delaney, Trustee, Gordon Priemer, Vice Chair & Felicia Hall, Director of Administration
  
- III. Update on 2834 Courtland Boulevard Court Case – Scott Holbrook, Trustee with Kathleen Crowther, President & Tom Jorgensen
  
- IV. Cuyahoga Arts & Culture application & Strategic Work Plan – Kathleen Crowther & Kerri Broome, Director of Development & Publications
  
- V. Proposal to renew CRS’s commitment to Sacred Landmarks – Doug Hoffman, Trustee with Michael Fleenor, Director of Preservation Services
  
- VI. CRS Slide Digitization Project – Kathleen Crowther & Kerri Broome
  
- VII. Other Business
  
- VIII. Adjournment