



BOARD OF TRUSTEES MEETING
Tuesday, January 21, 2014, 4:30 – 6:00 pm
The Union Club, Cleveland, OH
AGENDA

- I. Call to Order – Mike Cummins, Chair of the Board
 - A. Approval of the Minutes of the November 19, 2013 Meeting
 - B. Snapshot of the Historic & Architectural Significance of the Union Club –Anthony Hiti, Vice Chair
 - C. Annual Fund – Thank you!
 - D. Community Luncheon, February 6, 2014

- II. Discussion Item: 2013 Year in Review
 - A. Overview of the Year – Kathleen Crowther, President
 - B. Showing the Relevance of Preservation in Cleveland – Kerri Broome, Director of Publications and Development
 - C. The Resurgence of the Heritage Home Program – Mary Ogle, Heritage Home Specialist
 - D. Adding Value through Preservation Services – Michael Fleenor, Director of Preservation Services
 - E. Preservation Messages via Events – Felicia Hall, Director of Administration
 - F. Always the Challenges Ahead – Tom Jorgensen, Chief Operating Officer

- III. 2014 Budget Approval Request – Tom Jorgensen with Ann Bish, Business & Finance Manager

- IV. Informational Report to the Board regarding Housing Receivership Action – Kathleen Crowther, Confidential
 - A. Property Address: 2834 Courtland Boulevard, Shaker Heights
 - B. Viewing for Trustees: Friday, January 24, 1:30 – 2:30 pm (wear warm clothes, shoes)
 - C. Formal Approval to be Sought

- V. Old Business
- VI. New Business
- VII. Adjournment
- VIII. Social Hour!