



**BOARD OF TRUSTEES MEETING**  
**Tudor Arms Hotel**  
**Tuesday, November 13, 2012, 4:30 – 6:00 p.m.**  
**AGENDA**

- I. Chair's Report – Mike Cummins
  - A. Approval of the Minutes of the September 18<sup>th</sup> Meeting
  - B. 40<sup>th</sup> Anniversary Community Luncheon Reminder
  - C. January Board Meeting Date Change to Monday, 28<sup>th</sup>, 5:30 – 7:30 pm. Cake Included! At Cleveland City Hall
  
- II. President's Report – Kathleen Crowther
  - A. Cuyahoga Arts & Culture Supports CRS – Again – with Kerri Broome, Associate Director of Membership and Development
    - 1. Brief Overview of CAC and Its Support of CRS
    - 2. CRS subject of CAC Video
    - 3. CRS's Proposal and Scoring 2012
  
  - B. New Membership Brochure – Kerri Broome
  
  - C. Recommendation of CRS 40<sup>th</sup> Anniversary Legacy Project: The African American Experience in Cleveland. A presentation with Bracy Lewis, Honorary Life Trustee and Natoya J. Walker Minor, Trustee; Michael Fleenor, Director of Preservation Services, and Alexa McDonough, AmeriCorps Ohio History Service Corps member.
  
- III. Chief Operating Officer Report – Tom Jorgensen
  - A. Update on Heritage Home Program – with Jessica Ugarte
    - 1. Expansion
    - 2. New Partner -- First Federal of Lakewood
  
  - B. National Preservation Conference – with Jessica Ugarte
  
- IV. Old Business
  
- V. New Business
  
- VI. Adjournment