



BOARD OF TRUSTEES MEETING
Cleveland City Hall
Council Caucus Meeting Room, 2nd Floor
Monday, January 28, 5:30 – 6:30 p.m.
AGENDA

I. Chair's Report – Mike Cummins

- A. Approval of the Minutes of the November 13, 2012 Meeting
- B. Meaning of 40th Anniversary in Council Chambers @ 7 pm
- C. Report on Meeting with Ken Silliman regarding Skywalk into Public Hall

II. President's Report – Kathleen Crowther

- A. Year in Review – 2012 – a Snap Shot, with Tom Jorgensen, Chief Operating Officer
- B. Approval of Budget 2013 – with Tom Jorgensen & Hope McGuan, Business and Finance Manager
- C. 2013 Calendar Distribution

III. Old Business

IV. New Business

VI. Adjournment