



Minutes of the Special Meeting of the Board of Trustees
Thursday, November 3, 2016

A meeting of the Cuyahoga Arts & Culture (CAC) Board of Trustees was called to order at 5:00 pm at LAND studio.

The roll call showed that Trustees Mark Avsec, Gwendolyn Garth, Joe Gibbons, Steve Minter and Charna Sherman were present. It was determined that there was a quorum.

Also in attendance were: CAC staff: Karen Gahl-Mills, executive director; Jill Paulsen, deputy director; Roshi Ahmadian, Meg Harris, Jessica Kayse, Dan McLaughlin, Jake Sinatra and Nicole Thomas. Guests Holly Sidford and Nick Rabkin, and community sounding board members Deidre McPherson, Tania Menesse and Sara Laskey also participated.

1. BOARD WORK SESSION

Ms. Gahl-Mills facilitated the work session discussion on CAC's organizational planning work.

2. ADJOURNMENT

Motion by Trustee Gibbons, seconded by Trustee Sherman, to adjourn the meeting. No discussion. Vote: all ayes. The motion carried. The meeting was adjourned at 7:02 pm.

Joe Gibbons, President, Board of Trustees

Attest:

Charna Sherman, Secretary, Board of Trustees