



Minutes of the Special Meeting of the Board of Trustees
Monday, May 16, 2022

A special meeting of the Cuyahoga Arts & Culture (CAC) Board of Trustees was called to order at 2:02 pm as a virtual meeting in accordance with Ohio General Assembly House Bill 51.

The roll call showed that Trustees Mendez, Scott Taylor, Isenhart, McGowan and Sherman were present. It was determined there was a quorum.

Trustee Mendez stated that the purpose of today's special meeting was to approve minutes from the February 9 and April 13 board meetings and to hold an executive session to consider the performance and compensation of a public employee.

Trustee Sherman said she had several procedural questions which she proceeded to ask and requested that several items be considered as updates to CAC's Bylaws. Trustee Mendez said these items could be addressed at a future regular meeting.

A motion was made by Trustee Mendez, seconded by Trustee Scott Taylor, to approve the minutes of the February 9, 2022 minutes. Discussion: Trustee Sherman stated that she sent revisions of the minutes to the Board during the meeting. Vote: Ayes: Isenhart, McGowan, Mendez, Scott Taylor. Nays: Sherman

A motion was made by Trustee Scott Taylor, seconded by Trustee Isenhart, to approve the April 13, 2022 minutes. Discussion: Trustee Sherman stated that she sent revisions of the minutes to the Board during the meeting. Vote: Ayes: Isenhart, McGowan, Mendez, Scott Taylor. Nays: Sherman

A motion was made by Trustee Isenhart, seconded by Trustee McGowan to move to executive session to discuss the performance and compensation of a public employee. The roll call vote was Ayes: Isenhart, McGowan, Mendez, and Scott Taylor. Nays: Sherman.

The Board returned to open session at 3:16 pm.

ADJOURNMENT

Motion by Trustee Mendez, seconded by Trustee Scott Taylor, to adjourn the meeting. Discussion: None. Vote: All Ayes. The motion carried. The meeting was adjourned at 3:18 pm.

Attest:

Karolyn Isenhart, Secretary, Board of Trustees