



**Minutes of the Special Meeting of the Board of Trustees**  
Thursday, November 21, 2019

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A special meeting of the Cuyahoga Arts & Culture (CAC) Board of Trustees was called to order at 1:48 pm at Trinity Commons, 2333 Euclid Ave, Cleveland, OH 44115. The purpose of the meeting was to hear from WolfBrown on the status of Phase I of the strategic alliance project.

The roll call showed that Trustees Garth, Mendez and Sherman were present. It was determined that there was a quorum. Trustee Hanson listened via phone.

Also in attendance were CAC staff: Jill Paulsen, interim CEO + executive director; Luis Gomez; Meg Harris; Heather Johnson-Banks; India Pierre-Ingram; and Jake Sinatra.

**PRESENTATION BY WOLFBROWN**

WolfBrown presented on Phase I of the strategic alliance project and allowed for questions and discussion from the Board.

**ADJOURNMENT**

Motion by Trustee Garth, seconded by Trustee Sherman, to adjourn the meeting. No discussion. Vote: all ayes. The motion carried. The meeting was adjourned at 3:30 pm.

Attest:

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Charna Sherman, President, Board of Trustees

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Gwendolyn Garth, Secretary, Board of Trustees