



**Special Meeting of the  
Cuyahoga Arts & Culture Board of Trustees**  
Idea Center at Playhouse Square  
Miller Classroom  
Friday, August 31, 2018, 12:00 pm

**1. Opening of the Meeting**

- a. Call to order
- b. Roll Call
- c. Swear in Gary Hanson

**2. Action Items and Reports – Executive Director Search**

- a. Search Firm Team Report
- b. Motion to approve a contract with [Arts Consulting Group](#) (ACG) up to \$60,000, inclusive of direct expenses, to conduct a search to fill the position of Executive Director. (ACG Project Team consists of [Bruce D. Thibodeau](#), [Wyona Lynch-McWhite](#) and [Jenna Deja](#).)

**3. Adjourn**

Next Regular Meeting: September 12, 2018, 4:00 pm  
Miller Classroom, Idea Center at Playhouse Square  
1375 Euclid Ave., Cleveland, OH 44115