



Minutes of the Special Meeting of the Board of Trustees

Sunday, September 27, 2009, 3:00 pm

A Special Meeting of the Cuyahoga Arts and Culture (CAC) Board of Trustees was called to order at 3:05 p.m. in the Palm Board Room of Embassy Suites, 3775 Park East Drive, Beachwood, OH.

The roll call showed Trustees David Bergholz, Chris Coburn, Sari Feldman, and Steven Minter to be present. It was determined that there was a quorum. Vickie Johnson was absent.

Trustee Steven Minter stated that the purpose of today's meeting was to consider the employment of an individual for the open position of executive director.

At 3:07 p.m. Trustee Steven Minter moved to go into Executive Session to consider the employment of an individual for the open position of executive director. Trustee Sari Feldman seconded the motion.

Vote on Motion was as follows:

Ayes: Bergholz, Coburn, Feldman, and Minter.

Nays: None.

The Board returned to Public Session at 4:35 p.m.

Trustee Sari Feldman moved to adjourn the Executive Session and resume the public meeting. Trustee Chris Coburn seconded the motion.

Vote on Motion was as follows:

Ayes: Bergholz, Coburn, Feldman, and Minter.

Nays: None.

Trustee Minter stated that there was no further business to discuss.

Public Comment

There was no public comment.

Next Meeting

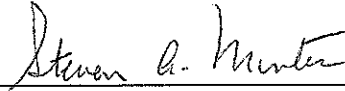
The next regular meeting of the CAC Board of Trustees is October 13, 2009 at 10:00 a.m. in the Second Floor Conference Room of Idea Center.

There being no further matters to come before the Board, Trustee David Bergholz moved to adjourn the meeting at 4:38 p.m. Trustee Sari Feldman seconded the motion.

Vote on Motion was as follows:

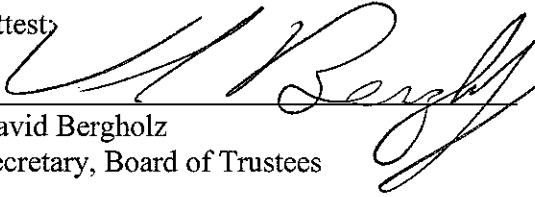
Ayes: Bergholz, Coburn, Feldman, and Minter.

Nays: None.



Steven Minter
President, Board of Trustees

Attest



David Bergholz
Secretary, Board of Trustees