



Minutes of the Special Meeting of the Board of Trustees Tuesday, January 31, 2012

A special meeting of the Cuyahoga Arts & Culture (CAC) Board of Trustees was called to order at 3:31 p.m. at the PlayhouseSquare conference room, 1501 Euclid Avenue, Cleveland, Ohio.

The roll call showed Trustees Matthew Charboneau, Sari Feldman, and Steven Minter to be present. It was determined that there was a quorum.

Also present were: CAC Staff: Karen Gahl-Mills, executive director, Jill Paulsen, director of grant programs; Stacey Hoffman, program manager; Meg Harris, director of administration; Maria Miranda, program manager; Jennifer Schlosser, communications manager; Deena Epstein, senior program officer for the arts, The George Gund Foundation; and Kristin Puch, research manager, Community Partnership for Arts and Culture.

Ms. Gahl-Mills stated that the purpose of today's meeting was to discuss criteria and the application for the 2013-14 General Operating Support program. Ms. Gahl-Mills added that no decisions would be made at this meeting regarding the information presented today, that today's presentation was an informational session only.

(Trustee Vickie Eaton Johnson arrived at 3:36 p.m.)

Ms. Miranda gave a presentation with an overview of the results of surveys and feedback collected from primary contacts and executive directors of General Operating Support organizations regarding the application process and the definition of public benefit. Questions and discussion ensued. ([See Survey Feedback Summary](#))

Ms. Paulsen presented a draft of the 2013-14 General Operating Support Funding Criteria. Questions and discussion ensued. Ms. Paulsen stated that CAC's goal is to prepare grantees with background about what is changing and staying the same with regard to the application process. ([See 2013-14 Funding Criteria](#))

Ms. Paulsen presented a draft of the Application Framework for the 2013-14 General Operating Support program. Questions and discussion ensued. ([See GOS 2013-14 Application Framework](#))

(Trustee Chris Coburn arrived at 4:43 p.m.)

Ms. Gahl-Mills stated that there was great feedback in today's discussion. She stated that at the February 13 board meeting, CAC staff will present a much more complete version of the funding criteria and application. Staff will send the board a packet on February 8.

Motion by Trustee Coburn, seconded by Trustee Minter to adjourn. Discussion: None. Vote: All ayes. Motion carried. Meeting adjourned at 4:58 p.m.

Sari Feldman, President, Board of Trustees

Attest:

Vickie Eaton Johnson, Secretary, Board of Trustees