



Minutes of the Special Meeting of the Board of Trustees
Monday, February 25, 2013

A special meeting of the Cuyahoga Arts & Culture (CAC) Board of Trustees was called to order at 4:58 p.m. in the Smith Studio at the Idea Center at PlayhouseSquare, 1375 Euclid Avenue, Cleveland, Ohio. The purpose of the meeting was to discuss communications messaging related to CAC.

The roll call showed that Trustees Vickie Eaton Johnson, Matt Charboneau, Chris Coburn, Sari Feldman, and Steve Minter were present. It was determined that there was a quorum.

Also in attendance were: CAC staff: Karen Gahl-Mills, executive director; Jill Paulsen, director of grant programs; Meg Harris, director of administration; program managers Jesse Hernandez and Stacey Hoffman; Jennifer Schlosser, communications manager; Jake Sinatra, program associate.

Ms. Gahl-Mills stated that the purpose of today's special meeting was to hold a discussion about Cuyahoga Arts & Culture's key messages. Ms. Schlosser led the board through a discussion of the key message points used by Cuyahoga Arts & Culture. Discussion ensued regarding this topic.

Ms. Gahl-Mills thanked the board for their valuable feedback and input into this discussion.

Motion by Trustee Johnson, seconded by Trustee Charboneau to adjourn. Discussion: None. Vote: All ayes. Motion carried. Meeting adjourned at 5:28 p.m.

Sari Feldman, President, Board of Trustees

Attest:

Matthew Charboneau, Secretary, Board of Trustees