



**Special Meeting of the
Cuyahoga Arts & Culture Board of Trustees**
Monday, May 14, 2018, 12:00 pm

Hanna Business and Conference Center
The Hanna Building, First Floor
1422 Euclid Ave., Cleveland, 44115

1. Call to order
 - a. Motion to enter executive session to discuss the appointment and compensation of public employees

*** executive session ***

- b. Leave executive session
2. Board Action
 1. Appointment of interim executive director, effective June 7, 2018.
 2. Approval of a secondary signatory on CAC's financial accounts, effective 5/14/2018.
 3. Approval of personnel report.
 4. Appointment of board member to head executive director search committee.
 5. Authorization for the interim executive director to enter into an agreement with an executive search firm, on behalf of the search committee.

Next Regular Meeting:

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

3. Adjourn