



**Special Meeting of the
Cuyahoga Arts & Culture Board of Trustees**
The Cleveland Foundation
1422 Euclid Ave., #1200
Cleveland, OH 44115
Monday, April 1, 2019, 12:00 pm

1. Opening of the Meeting
 - a. Call to order
 - b. Roll Call
 - c. Motion to move to executive session to consider the employment of a public employee.

*****executive session *****

2. Return to open session
3. Motion to adjourn meeting.

Next Regular Meeting: April 24, 2019, 4:00 pm
The Dealership
3558 Lee Road
Shaker Heights, OH 44120