



Minutes of the Special Meeting of the Board of Trustees
Monday, April 1, 2019

A special meeting of the Cuyahoga Arts & Culture (CAC) Board of Trustees was called to order at 12:05 pm in conference room 3 at The Cleveland Foundation, 1422 Euclid Avenue, 12th Floor, Cleveland, OH.

The roll call showed that Trustees Garth, Avsec, Hanson and Sherman were present. It was determined that there was a quorum.

Trustee Sherman stated that the purpose of today's special meeting was to consider the employment of a public employee.

A motion was made by Trustee Sherman, seconded by Trustee Avsec, to move to executive session to consider the employment of a public employee. The roll call vote was Ayes: Garth, Avsec, Hanson and Sherman. Nays: none.

(Trustee Miller arrived during executive session.)

The Board returned to open session at 4:50 pm.

ADJOURNMENT

Motion by Trustee Garth, seconded by Trustee Miller, to adjourn the meeting. No discussion. Vote: all ayes. The motion carried. The meeting was adjourned at 4:51 pm.

Charna Sherman, President, Board of Trustees

Attest:

Gwendolyn Garth, Secretary, Board of Trustees