



Special Meeting of the Cuyahoga Arts & Culture Board of Trustees

Wednesday, August 19, 2026 – 3:00 pm
BAYarts 28795 Lake Road, Bay Village, OH 44140

Summer Board Retreat

1. Call to order

- a. Call to order
- b. Call the roll

2. Updates and Discussion Topics

- a. CAC Board Portal: set-up and review & Conflict of Interest: form completion
- b. Finance Update
- c. Grantmaking Dates for 2026+ and Discussion

3. Adjourn