



**Special Meeting of the
Cuyahoga Arts & Culture Board of Trustees**

Lake Erie Nature & Science Center
28728 Wolf Rd, Bay Village, OH 44140
Wednesday, August 13, 2025 – 3:00 pm

Summer Board Retreat

1. Call to order

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

2. Updates and Discussion Topics

- a. CAC Timeline: Key Dates for 2025+
- b. Finance Update
- c. Ohio Revised Code and CAC Governance Review

3. Adjourn