



Minutes of the Special Meeting of the Board of Trustees
Board Retreat
August 26, 2026

A special meeting of the Cuyahoga Arts & Culture (CAC) Board of Trustees was called to order at 3:02 p.m. at BAYarts, 28795 Lake Road, Bay Village, OH 44140

The roll call showed Trustees Blakemore, DiCosimo, Isenhart, Johnson Thomas and Vernaci were present.

Also in attendance were Executive Director Jill Paulsen and CAC staff.

Discussed were the agenda items below:

- a. Launch of Board Portal to access Board Materials
- b. Distribution and completion of Conflict-of-Interest forms for 2027 grants
- c. Finance Update through July 31, 2026 (see attached)
- d. CAC Timeline: Key Dates for 2026-27 review and discussion

ADJOURNMENT

Motion by Trustee DiCosimo, seconded by Trustee Isenhart, to adjourn the meeting.

Vote: all Ayes. The motion carried. The meeting was adjourned at 5:41 pm.

Attest:

Leonard DiCosimo, Secretary, Board of Trustees