



Minutes of the Special Meeting of the Board of Trustees

Wednesday, September 23, 2009, 10:30 am

A Special Meeting of the Cuyahoga Arts and Culture (CAC) Board of Trustees was called to order at 10:30 a.m. in the 2nd floor Board Room in the Idea Center at Playhouse Square, 1375 Euclid Avenue, Cleveland, Ohio.

The roll call showed Trustees David Bergholz, Sari Feldman, Vickie Johnson and Steven Minter to be present. It was determined that there was a quorum. Chris Coburn was absent.

Mr. Minter stated that the purpose of today's meeting was meet with CAC's consultant, Len Alexander of Management Consultants for the Arts, regarding the status of the search for an executive director of CAC.

At 10:32 a.m. Trustee Steven Minter moved to go into Executive Session to consider the employment of an executive director. Trustee David Bergholz seconded the motion.

Vote on Motion was as follows:

Ayes: Bergholz, Feldman, Johnson, and Minter.

Nays: None.

The Board returned to Public Session at 11:50 a.m.

Trustee Sari Feldman moved to adjourn the Executive Session and resume the public meeting. Trustee Vickie Johnson seconded the motion.

Vote on Motion was as follows:

Ayes: Bergholz, Feldman, Johnson, and Minter.

Nays: None.

Trustee Minter stated that there was no further business to discuss.

Public Comment

There was no public comment.

Next Meeting

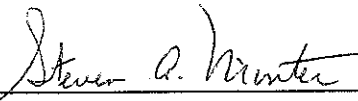
The next regular meeting of the CAC Board of Trustees is October 13, 2009 at 10:00 a.m. in the Second Floor Conference Room of Idea Center.

There being no further matters to come before the Board, Trustee David Bergholz moved to adjourn the meeting at 11:55 a.m. Trustee Vickie Johnson seconded the motion.

Vote on Motion was as follows:

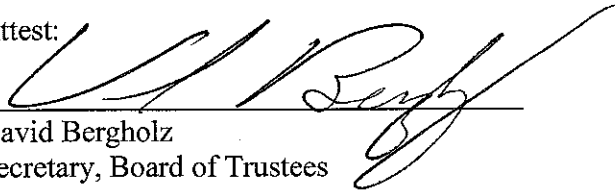
Ayes: Bergholz, Feldman, Johnson, and Minter.

Nays: None.



Steven Minter
President, Board of Trustees

Attest:



David Bergholz
Secretary, Board of Trustees