



**Minutes of the Special Meeting of the Board of Trustees**  
**Board Retreat**  
August 13, 2025

A special meeting of the Cuyahoga Arts & Culture (CAC) Board of Trustees was called to order at 3:12 pm at the Lake Erie Nature and Science Center, 28728 Wolf Rd, Bay Village, OH 44140.

The roll call showed that Trustees Blakemore, DiCosimo, Isenhart, and Vernaci were present. It was determined that there was a quorum. Trustee Scott Taylor arrived at 3:17 pm.

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

Discussed were the agenda items below:

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

**ADJOURNMENT**

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

Vote: all Ayes. The motion carried. The meeting was adjourned at 5:55 pm.

Attest:

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Leonard DiCosimo, Secretary, Board of Trustees