



EMERGENCY EXECUTIVE COMMITTEE MEETING

**MONDAY, JANUARY 10, 2018
10:30 AM**

2012 West 25th Street, 6th Floor / Ohio Conference Room

AGENDA

1. **CALL TO ORDER** – Eugenia Kirkland, LSW, MSSA, CDCA, Board Chair
2. **PASSING OF VALERIA A. HARPER, CHIEF EXECUTIVE OFFICER**
3. **EXECUTIVE SESSION**

PURPOSE: APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER

4. **OLD/NEW BUSINESS**

EXECUTIVE COMMITTEE

Eugenia Kirkland, LSW, MSSA, CDCA, Board Chair
J. Robert Fowler, Ph.D. Vice Chair ▪ Pythias D. Jones, M.D., Second Vice Chair
Reginald C. Blue, Ph.D., ▪ Rev. Benjamin F. Gohlstin, Sr., ▪ Rev. Max Rodas ▪ Harvey A. Snider, Esq.