



**NOMINATING COMMITTEE MEETING
WEDNESDAY, JUNE 19, 2017
5:30 P.M.**

Location: Cardinal Room
2012 West 25th Street - Sixth Floor, Cleveland, Ohio 44113

AGENDA

1. Call to Order - Reginald C. Blue, Ph.D., Committee Chair
2. Approval of Minutes: March 22, 2017 (*attached*)
3. Executive Session
 Purpose: To consider the appointment of public officials
4. Recommend potential candidates for Board member vacant seats (*action requested*)
5. Old/New Business

Nominating Committee

Reginald C. Blue, Ph.D., Committee Chair
Anngela Williams, Committee Vice Chair
J. Robert Fowler, Ph.D. ▪ Rev. Benjamin F. Gohlstin, Sr.
Pythias D. Jones, M.D. ▪ Harvey A. Snider, Esq. ▪ Ericka L. Thoms