



NOMINATING COMMITTEE MEETING

**WEDNESDAY, MAY 16, 2018
3:00 PM**

2012 West 25th Street, Cleveland, Ohio 44113 / Ohio Room, Sixth Floor

AGENDA

1. **Call to Order** - Reginald C. Blue, Ph.D., Committee Chair
2. **Approval of Minutes:** April 18, 2018 (*attached*)
3. **Executive Session**

Purpose: To discuss and consider the appointment of public officials
4. **Recommend Slate of Officers for FY2019 through FY2020** - (*action requested*)
5. **Recommend candidates for appointment seat vacancies** - (*action requested*)
6. **Old/New Business**

Nominating Committee

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