



**NOMINATING COMMITTEE MEETING
WEDNESDAY, MARCH 22, 2017
3:00 P.M.**

Location: Ohio Conference 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: June 29, 2016
3. Review of Appointment Term Roster (*attached*)
 - County Appointment Terms & Expirations
 - OhioMHAS State Appointment Terms & Expirations
 - Current Vacant Seats
 - a) Two County vacancies
 - b) One State vacancy - (*requirement: client representation filled by person who has received or is receiving mental health services paid for with public funds*)
4. Appointment Plan Proposal
5. Discuss timeline for Nomination of FY2018 Board Officers (*attached*)
 - Letter of Intent Process
 - Recommended Slate presented to full Board at May General Meeting
6. 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