



NOMINATING COMMITTEE MEETING

WEDNESDAY, MARCH 8, 2023

3:00 PM

2012 West 25th Street, Cleveland, Ohio 44113 / United Bank Bldg. / Ohio Room – 6th Floor

AGENDA

1. **Call to Order** – Erskine Cade, MBA, Committee Chair
2. **Public Comment on Agenda Items** – Erskine Cade, MBA
3. **Approval of Minutes: June 8, 2022** – Erskine Cade, MBA
4. **Status of ADAMHS Board of Director Appointment Term Roster** (*Attached*)
 - Reference: Recruitment of ADAMHS Board of Directors Policy
 - Review County and State appointments and reappointments
 - Current Board member vacant County and State appointments
 - Breakdown of current Board member composition
5. **Board Member Candidate Application Update** – Erskine Cade, MBA
6. **Executive Session**
 - Purpose: To discuss and consider the appointment of public officials.
7. **Next Steps for Interviewing Candidates for Appointment Consideration for Cuyahoga County and State Vacancies** – (*Action Requested*)
8. **Reappointment Recommendations for 2 County Appointments and 1 State Appointment**
 - Expiration Date of June 30, 2023
9. **New Business**
10. **Follow-up**
11. **Public Comment Period**
12. **Upcoming March and April Board Meetings:**
 - Planning & Oversight Committee Meeting: March 8, 2023
 - Finance & Operations Committee Meeting: March 15, 2023
 - General Meeting: March 22, 2023

- Faith-based Outreach Committee Meeting: April 5, 2023
- Nominating Committee Meeting: April 12, 2023
- Planning & Oversight Committee Meeting: April 12, 2023
- Finance & Operations Committee Meeting: April 19, 2023
- General Meeting: April 26, 2023

Nominating Committee

Erskine Cade, MBA, Committee Chair

Reginald C. Blue, Ph.D., Committee Vice Chair

J. Robert Fowler, Ph.D. ▪ Rev. Benjamin F. Gohlstin, Sr.

Katie Kern-Pilch, MA, ATR-BC, LPC-S ▪ Harvey A. Snider, Esq.