



NOMINATING COMMITTEE MEETING

WEDNESDAY, APRIL 12, 2023

3:00 PM

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

AGENDA

1. **Call to Order** – Harvey A. Snider, Esq., Committee Chair
2. **Public Comment on Agenda Items** – Harvey A. Snider, Esq.
3. **Approval of Minutes:** March 8, 2023 – Harvey A. Snider, Esq.
4. **Board Director Reappointment Update** – J. Robert Fowler, Ph.D., Board Chair
5. **Board Director Candidate Application Update** – Harvey A. Snider, Esq.
6. **Executive Session**
 - Purpose: To discuss and consider the appointment of public officials.
7. **Suggest Candidates for Appointment Consideration for Cuyahoga County and State Vacancies** – *(Action Requested)*
8. **New Business**
9. **Follow-up**
10. **Public Comment Period**
11. **Upcoming April and May Board Meetings:**
 - Planning & Oversight Committee Meeting: April 12, 2023
 - Finance & Operations Committee Meeting: April 19, 2023
 - General Meeting: April 26, 2023
 - Community Relations & Advocacy Committee Meeting: May 3, 2023
 - Nominating Committee Meeting: May 10, 2023
 - Planning & Oversight Committee Meeting: May 10, 2023
 - Finance & Operations Committee Meeting: May 17, 2023
 - General Meeting: May 24, 2023

Nominating Committee

Harvey A. Snider, Esq., Committee Chair
Reginald C. Blue, Ph.D., Committee Vice Chair
Erskine Cade, MBA ▪ J. Robert Fowler, Ph.D.
Rev. Benjamin F. Gohlstin, Sr. ▪ Katie Kern-Pilch, MA, ATR-BC, LPC-S