



NOMINATING COMMITTEE MEETING

WEDNESDAY, MARCH 20, 2024

3:00 PM

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

AGENDA

1. **Call to Order** – James T. Dixon, Committee Chair
2. **Public Comment on Agenda Items** – James T. Dixon
3. **Approval of Minutes:** April 26, 2023 – James T. Dixon
4. **Status of ADAMHS Board of Director Appointment Term Roster** (*Attached*) – Woo Jun, Chief Operating Officer
 - Reference: Recruitment of ADAMHS Board of Directors Policy
 - Review County and State Appointments and Reappointments
 - Breakdown of Current Board of Directors Composition
5. **Reappointment Recommendations for 2 County Appointments and 2 State Appointments** – Linda Lamp, Executive Assistant
 - Expiration Date of June 30, 2024
6. **Nomination Slate of Board Officers for FY2025-FY2026** – Linda Lamp
 - Recommended Slate Due to full Board at May General Meeting
 - Proposed Timeline for Letter of Intent & Nomination Process (*Attached*)
7. **New Business**
8. **Follow-up**
9. **Public Comment Period**
10. **Upcoming March and April Board Meetings:**
 - Finance & Oversight Committee Meeting: March 20, 2024
 - General Meeting: March 27, 2024
 - Faith-based Outreach Committee Meeting: April 3, 2024
 - Nominating Committee Meeting: April 10, 2024
 - Finance & Oversight Committee Meeting: April 10, 2024
 - General Meeting: April 17, 2024 at Northern Ohio Recovery Association (NORA), 1400 E 55th Street, Cleveland, Ohio 44103

Nominating Committee

James T. Dixon, 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 ▪ Harvey A. Snider, Esq.