



## **NOMINATING COMMITTEE MEETING**

**WEDNESDAY, APRIL 10, 2024**

**3:00 PM**

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

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### **AGENDA**

1. **Call to Order** – James T. Dixon, Committee Chair
2. **Public Comment on Agenda Items** – James T. Dixon
3. **Approval of Minutes:** March 20, 2024 – James T. Dixon
4. **Reappointment Status for Cuyahoga County and the Ohio Department of Mental Health and Addiction Services (OhioMHAS) Appointments** – Linda Lamp, Executive Assistant
  - Expiration Date of June 30, 2024
5. **Community Relations & Advocacy Community Members** – Scott S. Osiecki, Chief Executive Officer
6. **Status of Nomination Slate of Board Officers for FY2025-FY2026** – Linda Lamp
  - Recommended Slate due to full Board at May General Meeting
  - Letter of Intent & Nomination Process
7. **New Business**
8. **Follow-up**
9. **Public Comment Period**
10. **Upcoming April and May Board Meetings:**
  - Finance & Oversight Committee Meeting: April 10, 2024
  - General Meeting: April 17, 2024 at Northern Ohio Recovery Association (NORA), 1400 E 55<sup>th</sup> Street, Cleveland, Ohio 44103
  - Community Relations & Advocacy Committee Meeting: May 1, 2024
  - Annual Meeting Brunch, Awards Ceremony and Client Art Show: May 13, 2024
  - Nominating Committee Meeting: May 15, 2024
  - Finance & Oversight Committee Meeting: May 15, 2024
  - General Meeting: May 22, 2024

#### **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.