



NOMINATING COMMITTEE MEETING

WEDNESDAY, MAY 15, 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 10, 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. **Recommend Slate of Officers for FY2025-FY2026** – (Action Requested) – Linda Lamp
 - Recommended Slate due to full Board at May General Meeting
 - Letter of Intent & Nomination Process
6. **New Business**
7. **Follow-up**
8. **Public Comment Period**
9. **Upcoming May and June Board Meetings:**
 - Finance & Oversight Committee Meeting: May 15, 2024
 - General Meeting: May 22, 2024
 - Faith-based Outreach Committee Meeting: June 5, 2024
 - Nominating Committee Meeting: June 12, 2024
 - Finance & Oversight Committee Meeting: June 12, 2024
 - General Meeting: June 26, 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.