

EXECUTIVE COMMITTEE MEETING REVISED WEDNESDAY, MAY 22, 2024 3:00 PM

2012 West 25th Street, United Bank Building / 6th Floor - Ohio Room

AGENDA

- 1. Call to Order J. Robert Fowler, Ph.D., Board Chair
- 2. Public Comment on Agenda Items J. Robert Fowler, Ph.D.
- **3. Executive Session** J. Robert Fowler, Ph.D.
 - Purpose: To Discuss a Personnel Matter
- 4. New Business
- 5. Follow-up
- 6. Public Comment Period
- 7. Upcoming June and July Board Meetings:
 - 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
 - General Meeting: July 24, 2024 at Thrive Peer Recovery Services, 29201 Aurora Road, Suite 400, Solon, Ohio 44139

EXECUTIVE COMMITTEE

J. Robert Fowler, Ph.D., Board Chair

Patricia James-Stewart, M.Ed., LSW, Vice Chair Katie Kern-Pilch, MA, ATR-BC, LPC-S, Second Vice Chair Bishara W. Addison • James T. Dixon • Sadigoh C. Galloway, MSW, LSW, LICDC-CS Rev. Benjamin F. Gohlstin, Sr.