

1. CALL TO ORDER

The meeting was called to order at 3:06 pm.

2. ROLL CALL

Roll Call was taken

Following Roll Call, new members introductions were made from the following:

NAACP's new Executive Director, Edwin Hubbard Jr., will replace former Crystal Bryant.

The Common Pleas Court has for the first time identified their 3 One Ohio Region 3 positions. Both Judge Ron Adrine and Michael Riley attended provided introductions. Stephanie Pryor is the third appointment from the Court.

David Merriman, Director of County Health and Human Services has been appointed to fill the third and final vote under the County Executive.

3. VOTING ITEMS

A. Approval of Minutes – 3/1/2023 Meeting

Mayor Gail motioned, and Scott Osiecki seconded. All favored. Approved.

B. Voting for New Chairperson

Mayor Gail motioned and David Merriman seconded Mayor Nicole Dailey Jones to be chairperson, nomination was accepted. All favored. Approved

B. Carney motioned and Scott Osiecki seconded Dr. Erica Steed to be Vice-Chairperson, nomination was accepted. All favored. Approved

4. PUBLIC COMMENT

There was no public comment.

5. UPDATE FROM THE STATE'S FOUNDATION BOARD

Judge Matia provided an update on the State Foundation Board. He informed the committee that Catherine Wittington is the interim executive director and Larry Kidd was selected as the Board Chair. The search for the Executive Director is ongoing and he provided an update as to where the Foundation is at in that process; approval is anticipated by June 14, 2023. The Foundation is working on obtaining software to assist in the grant management process. There were some questions regarding the allocation of funds as well as the application solicitation

process. Judge Matia stated that the processes must be in accordance with the MOU and will provide copies of the MOU to members at next meeting.

Judge Matia shared with the Board funding from the state, for Cuyahoga County, is now expected to be approximately \$2.9 million available for receipt our first year for identified projects, and it is now anticipated that the funding will be available around the end of first quarter 2024.

Judge Matia discussed the current process for the funding being discussed at the State Foundation meetings, which still is not completed but stands that the State will receive initial applications from those requesting County funding and vet them for compliance, after which the County will receive the applications. Many questions from the Board were asked about this process, however the Judge shared that at the time, many of those answers were still being worked out.

6. NEW / OLD BUSINESS (Brandy Carney)

There were also several questions regarding conflict-of-interest issues raised from Board members, and from board members on behalf of non-members from the Region 3 One Ohio Funding Subcommittee. County Law and others, including M. King and M. Musson, will work to identify solutions, possibly by contacting the Oho Ethics Commission.

The Board also asked Judge Matia, or Joan Englund who volunteered, to follow up with the State on this matter for a response.