

## **Cuyahoga County Region 3 One Ohio Advisory Committee Meeting**

Wednesday, February 21, 2024: 2:30 p.m. – 3:30 p.m.

Administrative Headquarters: Conference Room 5-006, 2079 East 9th Street, Cleveland, OH 44115 Meeting Livestream: <u>https://www.youtube.com/CuyahogaCounty</u>

- 1. CALL TO ORDER (Chairwoman Jones)
- 2. ROLL CALL (Chairwoman Jones/Kevin Paradis)
- 3. VOTING ITEMS (Chairwoman Jones)
  - A. Approval of Minutes 11/14/23 Meeting

## 4. PUBLIC COMMENT

- 5. UPDATE FROM THE STATE'S FOUNDATION BOARD (Region 3 Representative Judge Matia/One Ohio Foundation's Director Nelson And/or Sarah Anstine)
  - A. Update on the One Ohio Foundation's Process and Upcoming Timelines

## 6. NEW / OLD BUSINESS (Chairwoman Jones, Brandy Carney, etc.)

- A. Region 3 Funding Priorities Finalize Document. Vote to Occur.
- B. Methods to Notify Cuyahoga Communities of One Ohio's upcoming RFP application process, as well as our Local Funding Priorities.
- C. Review of the One Ohio Foundation's RFP for Opioid Projects.
- D. Discuss Application Review Process. Identify a Region 3 Application Review Committee and Members, if necessary. (Use our current Board, use current Subcommittee, or Identify new Subcommittee). Vote to Occur.

## 7. ADJOURNMENT